

GIL/GKP/2026-27
July 15, 2026

BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai- 400 001. INDIA.
Scrip Code: 532726

National Stock Exchange of India Limited
“EXCHANGE PLAZA”,
Bandra – Kurla Complex, Bandra (East),
Mumbai - 400 051. INDIA.
Symbol: GALLANTT

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’]
Ref: Change in Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III (“Listing Regulations”) read with Para A(7B), we would like inform the following change(s) in the Senior Management of the Company:

1. Mr. Pradyumna Kumar Satpathy, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation from the said positions, citing pre-occupation and other personal reasons w.e.f. close of business hours of 15th August, 2026. A copy of the resignation letter is enclosed herewith as **Annexure I**.

Additionally, the requisite disclosures pursuant to Regulation 30 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A(7B) and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (updated as on 30th January, 2026), is annexed herewith as **Annexure II**.

Kindly take the same on record

Thanking you,

Yours faithfully,

For Gallantt Ispat Limited

Nitesh Kumar
(CS & Compliance Officer)
M. No F7496

Encl: As above

GALLANTT ISPAT LIMITED

CIN: L27109UP2005PLC195660

**Registered Office & Gorakhpur Unit: Gorakhpur Industrial Development Authority (GIDA),
Sahjanwa, Gorakhpur - 273209, Uttar Pradesh**

Tele-fax: 0551 3515500, E-mail: csgml@gallantt.com, Website: www.gallantt.com

Gujarat Unit: Survey No. 175/1, Near Toll Gate, Samakhyaali, Bhachau, Distt. Kutch - 370150, Gujarat

FROM:

**PRADYUMNA KUMAR SATPATHY
A PLUS 609, SUBHADRA APARTMENT,
NANDANKANAN ROAD, P.O. – KIIT, P.S. – INFOCITY,
BHUBANESHWAR, DIST: KHORDHA, ORISSA 751024**

To,
The Board of Directors,
Gallantt Ispat Limited
GIDA, Sahjanwa,
Gorakhpur – 273209
Uttar Pradesh

Dear Sir/Madam,

SUB: RESIGNATION AS THE CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY

I, Pradyumna Kumar Satpathy, Son of Shri Panchanan Satpathy, would like to tender my resignation from the post of CFO of the Company with effect from 15th August, 2026 due to pre-occupation and other personal reasons.

This is to further confirm that there are no other material reasons other than those provided above as a reason for my resignation from the post of CFO of the Company.

I request the Board of Directors to relieve me from my duties as a CFO and Key Managerial Personnel with effect from 15th August, 2026 and arrange to complete all necessary statutory and regulatory formalities, including making the requisite filings with the Registrar of Companies, stock exchanges (where applicable), and other regulatory authorities.

I declare that I hereby stand relieved from my duties and obligations for and on behalf of the Company in all respect as a CFO from 15th August, 2026 and that a copy of this letter can be given/provided to the banker/s (or) financial institution/s (or) to whomsoever concerned (or) interested in this matter (or) as the Board of Directors of the Company may deem fit and proper.

I wish the Company continued success and growth in all its future endeavours.

Kindly acknowledge the receipt and accept my resignation.

Thanks & Regards,



Pradyumna Kumar Satpathy

Place: Gorakhpur
Date: 15.07.2026

Annexure II

Details as required under Regulation 30 of the SEBI LODR Regulations, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (updated as on 30th January, 2026):

MR. PRADYUMNA KUMAR SATPATHY – RESIGNATION AS CFO OF THE COMPANY

Details of events that needs to be provided	Information of such event(s)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Pradyumna Kumar Satpathy as the CFO of the Company
Date of appointment / cessation (as applicable) & term of appointment/ re-appointment	15 th August, 2026 (close of business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable