

GML/DEL/2019-20
October 22, 2019

<p>The Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726</p>	<p>The Manager National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA Symbol: GALLANTT</p>
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Sir/Madam,

SUB: SUBMISSION OF BRIEF PROFILE W.R.T. APPOINTMENT OF MR. ARNAB BANERJI (M.No. A59335) AS A COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

With reference to the appointment of Mr. Arnab Banerji (M.No. A59335) as a Company Secretary and Compliance Officer of the Company, please find enclosed herewith his brief profile as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take on record and oblige.

Thanking you,

Yours faithfully,
For GALLANTT METAL LIMITED
GALLANTT METAL LTD.



Company Secretary

Tarun Kumar Rathi
(CS & COMPLIANCE OFFICER)
M.N. A53303

Encl: As above

GALLANTT METAL LIMITED

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel. : 02836-395626 / 395636 Fax : 02836-235787
Works : Near Toll Gate Village - Samakhyali, Taluka-Bhachau, Kutch - Gujrat, Tel. : 91 98 795 60878, Fax : +91 2837 283690
Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014
Telefax : 011-45048767, E-mail : gml@gallantt.com, Website : www.gallantt.com
Corporate Identification No. : L27109DL2005PLC350524

BRIEF PROFILE OF MR. ARNAB BANERJI

1. **Name of the KMP:** Mr. Arnab Banerji
2. **Father's Name:** Shri Ajit Banerji
3. **Address:** 2, Regent Estate, Jadavpur, Kolkata – 700 092 (W.B.)
4. **Date of Birth:** 04-09-1987
5. **Designation:** Company Secretary & Compliance Officer
6. **Date of Appointment:** 21.10.2019 (**Effective Date of Appointment/Date of Joining 01.11.2019**)
7. **Qualifications:** Qualified CS from the Institute of Company Secretaries of India, qualified B.Com (Hons) from University of Calcutta.
8. **Expertise in specific functional areas:** Mr. Arnab Banerji has a vast knowledge of company and allied laws and has about 3 years of experience in finance, legal and compliance related matters.
9. **Directorship in Companies:** Nil
10. **No. of Shares held in the Company:** Nil
11. **Relationship with the Directors of the Company:** No relation
12. **Job Responsibilities/Function/ Roles of a Company Secretary:**

Job Responsibilities inter alia include:

As a company secretary beside the function and duties applicable to every company secretary or the compliance of various laws applicable to company and liaisoning with various authorities like ROC, Stock Exchange etc. you have several duties as set out under section 203 of companies act and other applicable provision, if any of the companies act 2013.

Committees to be served: Required serving as a Secretary of the Audit Committee, Nomination and Remuneration committee, stakeholders relationship committee, CSR committee and/or any other committee of the Board as may be required to be formed over the time.

ABanerji

13. Reason for Change: To fill the vacancy due to resignation of Mr. Tarun Kumar Rathi (Company Secretary & Compliance Officer). Mr. Arnab Banerji to be appointed as a Company Secretary and Compliance Officer with effect from November 1, 2019.

Arnab Banerji

Arnab Banerji

Date: 21.10.2019

Place: Gorakhpur