



GALLARD STEEL LTD.

RDSO Class "A" Approved Foundry
An ISO 9001:2015 Certified Co.

CIN: L28113MP2015PLC034065

GSL/SE/2026-27

8th September 2026

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To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE:544616

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s S.N. Gadiya & Co., Chartered Accountants (FRN: 002052C) has tendered their resignation from the Statutory Auditor of the company with immediate effect vide their letter dated 8th September, 2026 with the reason as mentioned in their Letter is as follows:-

due to inability to arrive at mutually acceptable terms relating to the professional fee and scope of services, the auditor has expressed his inability to continue the engagement.

There are neither any concerns raised by the Statutory Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 was updated on January 30, 2026 are given in **Annexure A**.

Kindly take the information on record and oblige.

Thanking you

Yours faithfully,

FOR, GALLARD STEEL LIMITED

Trapti Jain

Digitally signed by Trapti Jain
Date: 2026.09.08 21:25:49
+05'30'

**TRAPTI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl.: As above



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INFORMATION TO BE PLACED AS PER SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 WAS UPDATED ON JANUARY 30, 2026

S. No.	Particulars	
1	Name of the listed entity	Gallard Steel Limited
2	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email	S. N. Gadiya & Co., Chartered Accountants 241, Apollo Tower, 2, M.G. Road, Indore 0731-4069030 satya_mewar@rediffmail.com
3	Details of association with the listed entity a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	In the Annual General Meeting held on 30/09/2024 In the Annual General Meeting to be held in the Calander year 2029 (F.Y. 31/03/2029) Since, the company is SME Listed, last Audit Report submitted by the Auditor was for the period ended on 31 st March, 2026
4	Detailed reasons for resignation	Due to inability to arrive at mutually acceptable terms relating to the professional fee and scope of services, the auditor has expressed his inability to continue the engagement.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	No such instance observed, except negotiation for the fees and other scope of services.
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of	There was no such instance observed where any request was not accepted by the company. Hence, other disclosures are not applicable. No No No



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	audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	No
7	Any other facts relevant to the resignation	No

Declaration

1. I/We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of the firm

FOR, GALLARD STEEL LIMITED

Trapti Jain

Digitally signed by
Trapti Jain
Date: 2026.09.08
21:26:30 +05'30'**TRAPTI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER**