



CIN No. : L22219GJ2010PLC063243

Registered Office:

B-1, Laxmi Com. Co. Op. Estate,
Old Navneet Press Compound,
Ajod Dairy Road, Sukhramnagar,
Ahmedabad - 380 021 (Guj.)

November 14, 2024

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 539228

Dear Sir/Mam,

Sub: Intimation for Resignation of Statutory Auditor

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference with above captioned subject, we write to inform you that the Statutory Auditors, M/s. H K Shah & Company, have tendered their resignation on November 14, 2024 with immediate effect due to reasons mentioned in resignation letter attached herewith.

We also enclose a copy of Details as required by **Annexure - A** of SEBI's circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Further, the brief details with respect to Resignation of Statutory Auditor as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached as **Annexure - B**.

Kindly take the same on record.

Thanking you,
For Gala Global Products Limited

Prahlad Agarwal
Managing Director
DIN: 09851691

GALA GLOBAL PRODUCTS LIMITED

(Formerly known as GALA PRINT CITY LIMITED)

ANKUR OFFSET, OLD NAVNEET PRESS, AJOD DAIRY ROAD, SUKHRAM NAGAR, AHMEDABAD - 380 021.
PHONE : 079 - 2277 2921 / 8955, (M) 98254 56600 E-mail : inf.galaglobal@gmail.com



H K Shah & Co.

CHARTERED ACCOUNTANTS

Annexure- A


Name of the listed entity/ material subsidiary:	Gala Global Products Limited
Details of Auditors:	
Name	M/s. H K Shah & Company
Address	403+404, Sarap Building, Opp. Navjivan Press, Off Ashram Road, Nr. Income Tax, Ahmedabad, Gujarat-380014
Phone	9909919785
Mail	hkshahandco@gmail.com
Details of association with the listed entity/ material subsidiary:	Statutory Auditors
Date on which the statutory auditor was appointed:	Appointed in Board Meeting held on July 30, 2022 in casual vacancy and appointed for 5 years in Annual General Meeting held on September 30, 2022.
Date on which the term of the statutory auditor was scheduled to expire:	Appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 12 th Annual General Meeting of the company until the conclusion of the 17 th Annual General Meeting (01.04.2022 to 31.03.2027).
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	M/s. H K Shah & Company has issued Limited Review Report for quarter ended September 30, 2024, and submitted as on October 29, 2024.
Detailed reasons for resignation:	Due to delay in receipt of our fees.
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)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
Any other facts relevant to the resignation:	-

Declaration

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

For

H K Shah & Company,
Chartered Accountants


H K Shah

Partner

M. No.: 042758

FRN: 109583W

Place: Ahmedabad

Date: 14-11-2024



GSTIN 24AACFH1917R1Z6 | PAN AACFH1917R | FRN 109583W | UDYAM UDYAM-GJ-01-0084453

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+91-9714744995

hkshahandco@gmail.com

www.hkshahandco.com

Head
Office

403+404 'SARAP' Building,
Opp. Navjivan Press, Off Ashram Road,
Nr. Income Tax, Ahmedabad - 380014

Branch
Offices

Gujarat, Maharashtra, Tamil Nadu &
Uttar Pradesh



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Annexure – B

Sr. No.	Details of events that needs to be provided	M/s. H K Shah & Company (Statutory Auditors)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment /cessation	November 14, 2024
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
5.	Detailed Reasons	As per Attached Resignation letter

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H K Shah & Co.

CHARTERED ACCOUNTANTS

November 14, 2024

To,
Board of Directors,
Gala Global Products Limited
B-1, Laxmi Com. Co.Op. Estate, B/H Old Navneet Press,
Sukhramnagar, Ahmedabad, Gujarat, India, 380021
Email: cs.gala2003@gmail.com

Sub: Resignation as a Statutory Auditor, with immediate effect from Gala Global Products Limited ("the company")

Dear Sir,

This is to inform you that due to delay in receipt of our fees, we are submitting our resignation as Statutory Auditors of the company.

We therefore request you to accept our resignation with immediate effect and acknowledge the same.

Thanking you,
Yours faithfully,

For
H K Shah & Company,
Chartered Accountants

H K Shah
Partner
M. No.: 042758
FRN: 109583W
Place: Ahmedabad



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