

GABRIEL PET STRAPS LIMITED

[Formerly known as Gabriel Pet Straps LLP, LLPIN: AAU-6830]

CIN: L22201GJ2023PLC143546

Registered Office: Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari Rajkot GJ 360110 IN

Email ID - info@gabrielpetstraps.com Contact No.: +91 93760 11098

Website: www.Gabrielpetstraps.com

Date: January 29, 2025

To,
The Listing Department,
M/s BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Respected Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Symbol: GPSL, Scrip Code: 544108 & ISIN: INEQZF01012

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We would like to inform that the Board of Directors at their meeting held today i.e. January 29, 2025, have approved transaction of incorporating a new subsidiary of the Company.

The requisite details as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure - A.

Thanking you,

For Gabriel Pet Straps Limited

Vivek Dharmendrabhai Kavathiya
Whole-time Director
DIN: 08992334

Place: Paddhari

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Annexure A

Disclosure under Clause (1.1) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to the Acquisition(s) (including agreement to acquire):

S. No	Particulars	Information
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name: Gabriel Ingrevia Limited Proposed Authorised and Paid up Capital: 1,00,000 equity shares of Rs. 10/- each aggregating to Rs. 10,00,000/-
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Subsidiary once incorporated will be related party to the Company. Further, Mr. Jay P. Shah (DIN: 08959842), Managing Director, Mr. Vivek D. Kavathiya (DIN: 08992334), Whole-time Director, Mr. Vimalbhai D. Varasada (DIN: 08959843), Whole-time Director, are proposed to be Directors and Shareholder of the said subsidiary.
3.	Industry to which the entity being acquired belongs;	Pharma Chemicals and Agro Products
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Trading and Manufacturing of Pharma Products and Chemicals on Wholesale Basis and Trading of Edible and Non-Edible of Agro Products
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	The Central Drugs Standard Control Organization (CDSCO)/ State Drugs Standard Control Organization (SDSCO)
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	The Company will invest into 60% of paid up capital of the said Subsidiary i.e. 60,000 equity shares of Rs, 10/- each aggregating to Rs. 6,00,000/- in cash.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	60%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable as the Company is yet to be incorporated.