

**GABRIEL PET STRAPS LIMITED**

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

**CIN: U22201GJ2023PLC143546**

**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](mailto:info@gabrielpetstraps.com) Contact No.:** +91 93760 11098

**Website:** [www.Gabrielpetstraps.com](http://www.Gabrielpetstraps.com)

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**Date: July 12, 2024**

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**

With reference to the captioned subject, as recommended by the Audit Committee, the Board of Directors at their meeting held on July 12, 2024, has appointed M/s. Pooja R. Vaghela & Associates (Membership No. 58593), Practicing Company Secretaries (COP No. 25482), Rajkot, as the Secretarial Auditors of the Company for the Financial Year 2023-24 and Financial Year 2024-25. 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. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure - A.

Thanking you,

**For Gabriel Pet Straps Limited**

**Ms. Khyati Hareshbhai Gandecha**  
**Company Secretary and Compliance Officer**

**Place: Paddhari**

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**Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to the appointment of the Secretarial Auditors of the Company:**

<b>S. No</b>	<b>Particulars</b>	<b>Information</b>
1	Name of the Auditor	M/s. Pooja R. Vaghela & Associates (Membership No. 58593), Practicing Company Secretaries (COP No. 25482)
2	Reason for Change, viz, Appointment	Appointment as the Secretarial Auditors.
3	Term of Appointment	For conducting secretarial audit for the Financial Year 2023-24 & 2024-25
4	Brief Profile	M/s. Pooja R. Vaghela & Associates, Practicing Company Secretaries, is having professional experience of more than 5 years in area of Legal and Company Secretarial Compliances.
5	Relationship between Directors inter-se	NIL