

# GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,  
Ahmedabad, Gujarat-380015

Website: [www.gallopsenterprise.com](http://www.gallopsenterprise.com) Contact Details: 079-26861459/60

CIN NO.L65910GJ1994PLC023470

Date: June 18, 2024

To,  
**BSE Limited,**  
Listing Compliance Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Outcome of Board meeting held on June 18, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: GALLOPS ENTERPRISE LIMITED (SYMBOL: GALLOPENT)**

Dear Sir,

This is to inform that the Board of Directors of the Company, in their Meeting held on June 18, 2024 at the registered Office of the Company which was commenced at 01.30 P.M. and concluded at 02:30 P.M. have apart from other businesses;

1. Appointed Mr. Kiran Bhartabhai Mistri (DIN: 10611534) as an Additional (Non-Executive) Independent Director of the Company for a period of five years w.e.f. June 18, 2024, subject to approval of Members;

In this regard, the brief profile and other relevant information of Mr. Kiran Bhartabhai Mistri (DIN: 10611534) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith (*Refer Annexure A*) and

2. Accepted the resignation of Mr. Anand Sureshbhai Lavingia (DIN: 05123678) from the post of Non-Executive Independent Director of the Company with effect from June 18, 2024 due to personal reasons.

In terms of clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Anand Sureshbhai Lavingia (DIN: 05123678) has confirmed that there is no material reason other than the reason mentioned in his resignation letter.

The resignation letter received from Mr. Anand Sureshbhai Lavingia (DIN: 05123678) is also enclosed.

The Details with respect to resignation of Mr. Anand Sureshbhai Lavingia (DIN: 05123678) as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are mentioned in **Annexure B**.

Kindly take the same on your record and oblige us.

**For, Gallops Enterprise Limited**

**Pooja Rajpara**  
Company Secretary and Compliance officer

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## ANNEXURE A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH  
SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

### BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF Mr. Kiran Bhartabhai Mistri

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise;  | Appointment as an Additional (Non-Executive) Independent Director  |
| 2.      | Date of appointment/cessation (as applicable) & term of appointment;   | Subject to approval of Members of the Company, he shall hold office for a period of five years w.e.f. June 18, 2024.   |
| 3.      | Brief profile (in case of appointment);  | Mr. Kiran Bhartabhai Mistri, living in Ahmedabad, Gujarat. He is experienced member with excellent communication and public speaking skills which help in the better growth of the company. He has pursued Certified courses for vocational qualification. |
| 4.      | Disclosure of relationships between directors (in case of appointment of a Director).  | Mr. Kiran Bhartabhai Mistri does not have any relations with Directors, KMPs and Promoters of the Company.   |
| 5.      | Number of Shares held in the Company   | Nil  |
| 6.      | Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority. | No   |

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## ANNEXURE B

DETAILS WITH RESPECT TO RESIGNATION OF MR. ANAND SURESHBHAI LAVINGIA (DIN: 05123678) AS REQUIRED UNDER REGULATION 30(6) READ WITH SCHEDULE III PART A PARA A (7B) OF THE LISTING REGULATIONS AND SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED July 13, 2023

| Sr. No. | Particulars   | Details   |
|---------|---|---|
| 1.      | Reason for change <del>viz. appointment, resignation, removal, death or otherwise;</del>  | Resignation of Mr. Anand Sureshbhai Lavingia (DIN: 05123678) as Non- Executive Independent Director of the Company w.e.f June 18, 2024, due to personal reasons       |
| 2.      | Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment;</del>   | June 18, 2024   |
| 3.      | Brief profile (in case of appointment);   | NA  |
| 4.      | Disclosure of relationships between directors (in case of appointment of a Director).   | NA  |
| 5.      | Letter of Resignation along with detailed reason for resignation.   | Letter of Resignation along with detailed reason for resignation is enclosed herewith.  |
| 6.      | Number of Shares held in the Company  | Nil   |
| 7.      | The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.  | Mr. Anand Sureshbhai Lavingia (DIN: 05123678) has confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter. |
| 8.      | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | GALLOPS ENTERPRISE LIMITED - Independent Director<br>Audit Committee - Member<br>Nomination and Remuneration committee - Member                                       |

**Mr. Anand Sureshbhai Lavingia**  
28, Rajkamal Appartment, Near S.M  
Over bridge, Shyamal Crossroad, Satellite  
Jivraj park Ahmedabad-380051, Gujarat

**Date: June 18, 2024**

To,  
**Board of Directors**  
**GALLOPS ENTERPRISE LIMIED**  
9th Floor, Astron Tech Park,  
Near Satellite Police Station, Satellite,  
Ahmedabad-380015 Gujarat, India,

**Subject: Resignation from the post of Directorship of the Company**

I **Mr. Anand Sureshbhai Lavingia (DIN: 05123678)** hereby tender my resignation from the office of the Independent Director of the GALLOPS ENTERPRISE LIMITED (CIN: L65910GJ1994PLC023470) with effect from June 18, 2024 due to other Commitment and some Personal Reasons.

I Would like to express my gratitude to Board of Directors and entire Management team for the support extended to me during my tenure as an Independent Director I wish all the best for the Company's future endeavors.

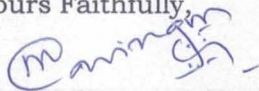
I further clarify that In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') read with schedule III, Part A Para A (7B) Of The Listing Regulations And SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED July 13, 2023 confirm that there is no other material reason than the one mentioned above, for my resignation from the Board of the Company.

Please find below the list Indicating category of my directorships, and membership of board committees in the other listed entities.

| <b>Sr No.</b>  | <b>Name of the Listed Entity</b> | <b>Category of Directorship</b> | <b>Membership of Board Committee</b> |
|----------------|----------------------------------|---------------------------------|--------------------------------------|
| Not Applicable |                                  |                                 |                                      |

Thanking You,

Yours Faithfully,



**Mr. Anand Sureshbhai Lavingia**  
**Director**  
**DIN: 05123678**