



CIN.: L29109GJ2010PLC063243

Registered Office:

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

September 18, 2024

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

Scrip Code – 539228

Dear Sir/Mam,

Sub.: Outcome of Board Meeting

**Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”)
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, It is hereby informed to your good office that Board of Directors of the company in their Meeting held on today i.e., September 18, 2024, on the recommendation of the Nomination and Remuneration Committee, has considered and approved appointment of Mrs. Vandana Arun Baldi, Company Secretary and Compliance Officer of the Company with effect from September 18, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A** to this letter.

The Board Meeting commenced at 12.45 P.M. and concluded at 1:15 P.M.

Kindly take the same on your 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**



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Annexure-A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment , resignation, removal , death or otherwise ;	To fill the vacancy caused due to Resignation of Ms. Chhayaben Chandulal Mulani, Company Secretary, the Board has resolved to appoint Mrs. Vandana Arun Baldi as Company Secretary and Compliance Officer with immediate effect.
2	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment ;	With effect from September 18, 2024
3	Brief Profile (in case of appointment)	Mrs. Vandana Arun Baldi is a Qualified Company Secretary and Chartered Accountant with an experience of more than 12 years in field of Corporate Laws. She has reasonable experience and track of managing compliances of corporates. She also holds bachelor's degree in commerce and she possesses expertise in IT Field.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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