

Date: 01-10-2024

BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544244

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Name: GALAPREC

Dear Sir/Ma'am,

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

Ref.: Appointment of Statutory Auditor

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, based on the recommendations of the Audit Committee and Board of Directors of the Company at their respective meeting held on 5th September 2024, the shareholders of the Company at their 16th Annual General Meeting held on 30th September 2024 has considered and approved the appointment of M/s SCA and Associates, Chartered Accountants, (FRN: 101174W) as Statutory Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of this 16th Annual General Meeting till the conclusion of 21st Annual General Meeting.

This intimation is also being made available on the Company's website www.galagroup.com.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "Annexure A."

Please take the same on your records.

Thanks & Regards,
For Gala Precision Engineering Limited

Pooja Ladha
Company Secretary and Compliance Officer
Encl.: As above

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The appointment of M/s SCA and Associates, Chartered Accountants, (FRN: 101174W) as Statutory Auditors of the Company
2.	Date of appointment/ re-appointment, cessation (as applicable) & term of appointment/ re-appointment	Appointment in the Annual General Meeting held on 30 th September 2024 for the first term of 5 (five) consecutive years from the conclusion of this 16 th Annual General Meeting till the conclusion of 21 st Annual General Meeting.
3.	Brief Profile (in case of appointment)	<p>The firm was established in 1980 and has a experience of more than 4 decades in the field of Auditing and Assurance Services</p> <p>The firm has currently 4 partners and all are FCAs with total experience of more than 150 years.</p> <p>The firm has the experience of Auditing major listed clients</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanks & Regards,
For Gala Precision Engineering Limited

Pooja Ladha
Company Secretary and Compliance Officer