

GALLOPS ENTERPRISE LIMITED

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

Website: www.gallopsenterprise.com Contact Details: 079-26861459/60

CIN NO.L65910GJ1994PLC023470

Date: December 04, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on December 04, 2024 and Intimation in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: GALLOPS ENTERPRISE LIMITED (SYMBOL: GALLOPENT)

We wish to inform you that the meeting of the Board of Directors of the Company was held on today i.e. on December 04, 2024 which was commenced at 03:30 PM and concluded at 04:00 PM in which Board has:-

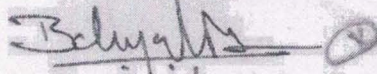
1. Took note of Resignation of Ms. Pooja Pareshbhai Rajpara, the Company Secretary and Compliance Officer of the Company w.e.f closing business hours of December 03, 2024, due to her personal reasons. (The details as required under Regulation 30 are attached herewith as Annexure I along with resignation letter.)
2. Appointed Ms. Payal Ravi Banwari as a Company Secretary and Compliance Officer of the Company w.e.f. December 04, 2024; (Brief Profile of Ms. Payal Ravi Banwari along with the details as required under Regulation 30 is attached herewith as Annexure II).

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors authorized below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange w.e.f. December 04, 2024:

Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1.	Mr. Balram Bharatbhai Padhiyar	Managing Director	Determining the Materiality of Events or Information	Phone No.: +91-079-26861459/60
2.	Ms. Payal Ravi Banwari	Company Secretary & Compliance officer	Making disclosure of Material Events or Information	E-mail: investors.gallops@gmail.com

Kindly take the same on your good record and disseminate the same on your website.

For, Gallops Enterprise Limited



Balram Bharatbhai Padhiyar
Managing Director
DIN: 01812132



Place: Ahmedabad

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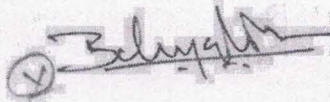
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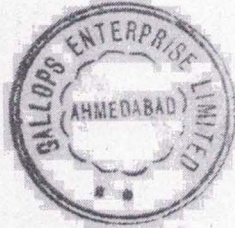
Annexure I

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH
SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPoD-1/P/CIR/ 2023/123 DATED JULY 13, 2023

OTHER RELEVANT INFORMATION OF MS. POOJA PARESHBHAI RAJPARA

Particulars	Details
Name	Ms. Pooja Pareshbhai Rajpara
Designation	Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation – Due to her personal reasons
Date of appointment/cessation (as applicable) & term of appointment;	December 03, 2024
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Number of Shares held in the Company	Nil
Whether appointee is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	N.A.





Date: December 03, 2024

To,
Board of Directors,
Gallops Enterprise Limited,
9th Floor, Astron Tech Park,
Near Satellite Police Station, Satellite,
Ahmedabad - 380 015,
Gujarat, India.

Dear Sir(s),

Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to my personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance Officer" with effect from Closing Business hours of December 03, 2024 and arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad and also intimate the same to the BSE Limited and my last day would be today i.e. December 03, 2024.

I take this opportunity to thank the Board of Directors along with Senior Members of the Company for their support and guidance during my tenure. I appreciate the professional development and growth from Gallops Enterprise Limited.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,



Pooja Pareshbhai Rajpara
PAN: CEZPR1519C

Place: Ahmedabad

Date: 03rd December 2024

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Accepted By:
For, Gallops Enterprise Limited



Pooja Narsinhbhai Patel
Director
DIN: 02233585

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Annexure II

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH
SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPoD-1/P/CIR/ 2023/123 DATED JULY 13, 2023

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MS. PAYAL RAVI BANWARI

Particulars	Details
Name	Payal Ravi Banwari
Designation	Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	December 04, 2024 On the terms and conditions as may be decided by the Board from time to time.
Brief profile (in case of appointment);	Ms. Payal Ravi Banwari, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 49145 and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Number of Shares held in the Company	Nil
Whether appointee is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

Payal Ravi Banwari

