

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street, Mumbai – 400001.

Date: 11-07-2024.

Dear Sirs,

Sub: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Scrip Code: 538881.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held on July 11, 2024 has inter-alia, considered and approved the consent given by Mr. AJAY KUMAR BANTIA, Practicing Company Secretaries to conduct the secretarial Audit of the Company for the FY 2023-24.

Board meeting Commenced on: 16.00 hours,
Board meeting concluded on: 17.00 hours

This is for your kind information and Records.

Yours faithfully,
For **GALADA FINANCE LIMITED**

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

Required disclosures/details in respect of Changes in the Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Appointment of Mr. AJAY KUMAR BANTIA, Practicing Company Secretaries as Secretarial Auditor of the Company:

S. No	Disclosure Requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment: To comply with the Companies act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	11.07.2024 Mr. AJAY KUMAR BANTIA, Practicing Company Secretaries has been appointed as Secretarial Auditor of the Company.
3.	Brief Profile (in case of appointment);	Name: AJAY KUMAR BANTIA Address: I Floor, No. 30, Raja Bather Street, T. Nagar Chennai- 600017 Terms of Appointment: To conduct Secretarial Audit for the Financial Year 2023-2024 About the Auditor: At present Mr. Ajay Kumar Bantia as a Practicing Company Secretary running its own proprietorship firm rendering qualitative professional services to cater the need and demand of the changing corporate world. It is a Peer Reviewed Firm having Peer Review No. 3214/2023
4.	Disclosure of relationship between Directors (in case of appointment of a director)	None