

GALLOPS ENTERPRISE LIMITED

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

Website: www.gallopsenterprise.com Contact Details: 0749-26861459/60

CIN NO.L65910GJ1994PLC023470

20th March, 2023

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Security Code: 531902
Security ID : GALLOPENT

Dear Sir,

Sub: Outcome of the Board Meeting held on March 20, 2023

Ref: Gallops Enterprise Limited (Security Id/Code: GALLOPENT /531902)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on March 20, 2023, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 4:40 P.M., has, inter alia, apart from other business, considered and approved;

1. Appointed Ms. Ankita Patel, Practicing Company Secretary as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2022-23 (**brief Profile of Ms. Ankita Patel is attached herewith as Annexure 1**);

You are requested to take the above on your records and bring this to the Notice of all concerned.

Thanking you,

Yours faithfully,

For, Gallops Enterprise Limited

RAJPARA
POOJA
PARESHBHAI

Digitally signed by
RAJPARA POOJA
PARESHBHAI
Date: 2023.03.20
16:41:59 +05'30'



Pooja Rajpara
Company secretary & Compliance Officer

Encl : As above

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Annexure-1

DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF MS. ANKITA PATEL, PEER REVIEWED PRACTICING COMPANY SECRETARY

Sr. No.	Particulars	Details
1.	Name	Ms. Ankita Patel, Peer Reviewed Practicing Company Secretary
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	20/03/2023 F.Y. 2022-23
5.	Brief Profile	<p>She started practice in the year 2016, venturing into a corporate compliance sector and redefining the diligence practice. She firmly believes in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. She helped her clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance and other allied activities. Her team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. She further offers prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.</p>
6.	Disclosure of Relationship between Directors	NA