

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

09th May, 2024

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 May 09, 2024

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 May 09, 2024, at the Registered Office of the Company which was commenced at 07:00 P.M. and concluded at 07:30 P.M., has, inter alia, apart from other business, considered and approved;

1. Resignation of Ms. Ankita Patel, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2023-24 (**Details attached herewith as Annexure 1**)
2. Appointment of M/s. Spanj & Associates, Company Secretaries as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2023-24 (**brief Profile of M/s. Spanj & Associates, Company Secretaries is attached herewith as Annexure 2**);

Ms. Ankita Patel, Practicing Company Secretary has confirmed there are no other material reason for her resignation from the post of Secretarial Auditor of the Company for the FY 2023-24 except her pre-occupancy with other work.

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
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.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Secretarial Auditor for the FY 2023-24 w.e.f. May 09, 2024 due to Pre Occupancy of Work
2.	Date of appointment/cessation (as applicable) & term of appointment;	Cessation - 09-05-2024

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Annexure-2

DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF M/s. SPANJ & ASSOCIATES, COMPANY SECRETARIES

Sr. No.	Particulars	Details
1.	Name	M/s. SPANJ & ASSOCIATES, COMPANY SECRETARIES
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	09/05/2024 F.Y. 2023-24 (One year)
5.	Brief Profile	<p>The Firm, managed by four qualified Company Secretaries, who hold multiple academic & professional qualifications, operates out of modern & well systematized offices located in Ahmedabad and Mumbai.</p> <p>The Firm provides a wide gamut of services to a wide network of clients in matters relating to Corporate Laws including Company Law. The Firm plays a pro-active role in its continuous support services to various bodies corporate and MNCs. The focus areas of services of the firm includes advisory services on company law and rules, listing compliances, SEBI Act and Rules made there under, restructuring, revival and rehabilitation, winding up matters, appearance before Company Law Board, SEBI, SAT, BIFR, Due diligence etc.</p>
6.	Disclosure of Relationship between Directors	NA