

**Registered Office:** 

B-1, Laxmi Com. Co. Op. Estate, Old Navneet Press Compound, Ajod Dairy Road, Sukhramnagar, Ahmedabad - 380 021 (Guj.)

July 1, 2024

To,
The General Manager **BSE Limited**P.J. Towers, Dalal Street,
Mumbai – 400 001

**Scrip Code - 539228** 

Dear Sir/Mam,

Sub: Resignation of Company Secretary and Compliance Officer
Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

We write to advise you that Ms. Chhayaben Chandulal Mulani has tendered her resignation from the position as a Company Secretary and Compliance Officer of the Company with effect from July 1, 2024 on immediate basis due to reasons mentioned in resignation letter as attached herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A** to this letter.

You are requested to take the same on your record.

Thanking You,

For Gala Global Products Limited

Prahlad Agarwal Managing Director DIN: 09851691



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## **Annexure A**

Sr.	Details of events that needs to be	Ms. Chhayaben Chandulal Mulani
No.	provided	
1.	Reason for change viz. appointment,	Ms. Chhayaben Chandulal Mulani has submitted
	resignation, <del>removal, death or</del>	her resignation as a Company Secretary and
	otherwise;	Compliance Officer of the Company with effect
		from today, July 1, 2024 due to reasons as
		mentioned in resignation letter attached.
2.	Date of appointment/cessation (as	With Effect from July 1, 2024
	applicable) & term of appointment;	
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between	NA
	directors (in case of appointment of a	
	director).	
5.	Letter of Resignation along with	Enclosed Herewith
	detailed reason for resignation	

Chhayaben Chandulal Mulani 47/8. Bankers Colony, Opp Jubile Ground; Bhuj City, Kachchh, Gujarati 370001

July 1, 2024

To,
The Board of Directors
Gala Global Products Limited
B-1, Laxmi Com. Co. Op. Estate,
B/h Old Navneet Press, Sukhramnagar,
Ahmedabad, Gujarat, India, 380021

Dear Sir / Madam.

Sub.: Resignation from the position of Company Secretary & Compliance Officer of the Company

I, Chhayaben Chandulal Mulani, hereby submit my resignation from the position of Company Secretary & Compliance Officer of Gala Global Products Limited for better professional opportunities with effect from today i.e. July 1, 2024.

I, therefore, request you to treat this letter as my resignation from the Company Secretary & Compliance Officer of the company. Further, request you to file the necessary forms with the Registrar of Companies, Stock Exchange and other applicable authorities.

Thanking You, Yours Faithfully,

Chhayaben Chandulai Mulani Membership No.: A\$5220

Pruhuld. K. Agaswal.

Prahlad Kumar Agarwal Managing Director

DIN: 09851691