

# GALLOPS ENTERPRISE LIMITED

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

Website: [www.gallopsenterprise.com](http://www.gallopsenterprise.com) Contact Details: 0749-26861459/60

CIN NO.L65910GJ1994PLC023470

4<sup>th</sup> January, 2021

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

Security Code: 531902  
Security ID : GALLOPENT

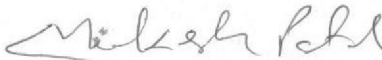
**Sub: Intimation of Resignation of Company Secretary and compliance officer**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that due to personal reason Ms. Hiral Soni having ACS No. 55814 has tendered her resignation from the post of company Secretary and compliance officer of the company with effect from 2<sup>nd</sup> January, 2021.

The resignation has been accepted and she is relived from her service from the closing hours of 2nd January, 2021.

You are requested to bring this to the notice of all concerned.

Thanking you,  
Yours faithfully



Mukesh Patel  
CFO

