

# 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

16<sup>th</sup> August, 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

Dear Sir,

Sub: Outcome of Board Meeting and Intimation of Change in Company Secretary and compliance officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. August 16, 2021 considered and approved the following: -

1. Resignation by Mr. Chirag Advani, Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer of the Company due to personal reasons w.e.f August 16, 2021. The Board of Directors of the Company at its meeting held on today appreciated the work done by Mr. Chirag and also wishes him success in his future endeavors.
2. Appointment of Ms. Pooja Rajpara (Membership No. A65196) as Company Secretary & Compliance Officer of the Company w.e.f August 16, 2021 to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time, on such terms and conditions as may be decided by the management.

In terms of Regulation 6 of the Listing Regulations, the company has designated Ms. Pooja Rajpara, Company secretary as the Compliance Officer of the company with immediate effect and She will be responsible for ensuring compliances under Listing Regulations, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable laws and regulations.

#### Brief Profile of Ms. Pooja Rajpara

Ms. Pooja Rajpara is an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and

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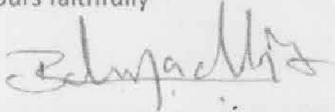
Remuneration of Managerial Personnel) Rules, 2014. She has done his Bachelors in commerce from H. L. College of Commerce, Ahmedabad. She has around 1.5 year of experience in the field of company secretary.

The meeting of the Board of Directors of the Company commenced at 05:15 P.M. and concluded at 5:30 P.M.

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

Thanking you,

Yours faithfully



**BALRAM BHARATBHAI PADHIYAR**

Managing Director

DIN : 01812132

