

# GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,  
Ahmedabad, Gujarat-380015  
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Contact Details: 0749-26861459/60  
CIN NO.L65910GJ1994PLC023470

25<sup>th</sup> June, 2019

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

Security Code: 531902  
Security ID : GALLOPENT

Dear Sir/Madam,

**Sub: Intimation for Appointment of Company Secretary and Compliance Officer & Submission of Information to the exchange pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Company has appointed Mr. Hiral Soni having ACS No. 55814 as a Whole time Company Secretary of the company with effect from 25<sup>th</sup> June, 2019 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. Hiral Soni, 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. Hiral Soni**

Ms. Hiral Soni is an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. She has done her Bachelors in commerce and Bachelors of Law from Gujarat University. She has around 1 year of experience in the field of company secretary.

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

Thanking you,  
Yours faithfully

  
Narsinhbhai G. Patel  
Managing Director  
DIN : 0373146

