

GALLOPS ENTERPRISE LIMITED

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

Website: www.gallopsenterprise.com Contact Details: 0749-26861459/60

CIN NO.L65910GJ1994PLC023470

4th January, 2021

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. Chirag Advani having ACS No. 64235 as a Whole time Company Secretary of the company with effect from 4th January, 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 Mr. Chirag Advani, Company secretary as the Compliance Officer of the company with immediate effect and he 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

Mr. Chirag Advani 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. He has done his Bachelors in commerce from Kutch University, Gandhidham. He has around 1.5 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



Mukesh Patel
CFO

