## **GABRIEL PET STRAPS LIMITED**

[Formerly known as Gabriel Pet Straps LLP, LLPIN: AAU-6830] CIN: U22201GJ2023PLC143546 Registered Office: Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari Rajkot GJ 360110 IN Email ID – <u>info@gabrielpetstraps.com</u> Contact No.: +91 93760 11098 Website: <u>www.Gabrielpetstraps.com</u>

#### Date: June 21, 2024

To, The Listing Department, M/s BSE Limited P.J. Towers Dalal Street, Fort Mumbai 400 001

Respected Sir/Madam,

# Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

#### Ref: Symbol: GPSL, Scrip Code: 544108 & ISIN: INE0QZF01012

This has reference to the above subject, as recommended by the Audit Committee, the Board of Directors at their meeting held on June 21, 2024, appointed M/s. M A Pedhadiya & Associates (FRN: 157195W), Chartered Accountants, Rajkot as the Internal Auditors of the company for the FY 2024-25. The requisite details as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read Schedule III and SEBI Circular with No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure - A.

Thanking you,

For Gabriel Pet Straps Limited

Ms. Khyati Hareshbhai Gandecha Company Secretary and Compliance Officer

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Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to the appointment of Internal Auditors:

S. No	Particulars	Information
1	Name of the Auditor	M/s. M A Pedhadiya & Associates (FRN:
		157195W), Chartered Accountants, Rajkot
2	Reason for Change, viz, Appointment	Appointment as Internal Auditors.
3	Term of Appointment	For the FY 2024 – 25
4	Brief Profile	Working mainly in area of GST Compliances and
		litigations and handle cases in last two-year in
		service tax notices and appeal, also working in
		the field of finance and income tax and worked
		as tax auditor in various Firms.
5	Relationship between Directors inter-se	NIL

For Gabriel Pet Straps Limited

#### Ms. Khyati Hareshbhai Gandecha Company Secretary and Compliance Officer