

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

16th May, 2022

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: Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2022 and outcome of the Board Meeting held on 16th May, 2022.

We hereby inform you that the Board of Directors of the Company at its meeting held today, inter alia:

1. Approved the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2022.
2. Not recommended any dividend on equity shares for the Financial Year 2021-22.
3. The Board has re-appointed M/s S K Jha & Co., Chartered Accountants (Firms Registration no.126173W) as the Statutory Auditors of the company from the conclusion of 28th AGM of the company till the 33rd AGM of the company subject to the approval of the shareholder at the ensuing AGM. The details regarding the incoming Auditor in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached and marked as Annexure A.

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we are submitting herewith Audited Standalone Financial Results alongwith the Auditors' Report.

Further pursuant to Regulation 33 of SEBI LODR Regulations read with the SEBI Circular No.CIR/CFD/CMD/56/2016, we declare and confirm that the Auditors' Report on Standalone Financial Results is with unmodified opinion.

The meeting of the Board of Directors of the Company commenced at 03:15 P.M. and concluded at 4:45 P.M.

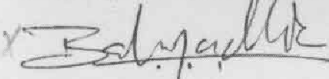
We shall inform you in due course the date, on which the Company will hold Annual General Meeting for the year ended 31st March, 2022.

You are requested to take the above on your records and bring this to the Notice of all concerned.

Thanking you,

Yours faithfully

For Gallops Enterprise Limited



Balram Padhiyar
Managing Director
DIN : 01812132



Encl : As above

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ANNEXURE A

Details pertaining to appointment of M/s S K Jha & Co., Chartered Accountants, pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name	S K Jha & Co. FRN : 126173W
Reason for Change / Reappointment	Re-appointment
Date of Change	from the conclusion of 28 th AGM of the company till the 33 rd AGM of the company
Brief Profile	S K Jha & Co., is full service integrated CA firm in existence for nearly twenty five years having exposures in Statutory Audits, Banks Audits, Taxation Matters, Company Law Matters, etc.

X *Bolnyalhos*

