

# 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

Date: April 26, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Outcome of Board meeting held on April 26, 2024.**

**Ref: Gallops Enterprise Limited (Security Id: GALLOPENT; Security Code: 531902)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on April 26, 2024, at the Registered Office of the Company which was commenced at 11:00 A.M. and concluded at 11:30 A.M., have transacted following business:

**1) Appointed Mr. Nitin Govindbhai Solanki as Chief Financial Officer (CFO) of the Company w.e.f. April 26, 2024;**

In this regard, the brief profile and other relevant information of Mr. Nitin Govindbhai Solanki as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read Along With SEBI Circular No. CIR/CFD/CMD/4/2015 Dated September 9, 2015 is attached herewith as **Annexure A**.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange w.e.f. April 26, 2024:

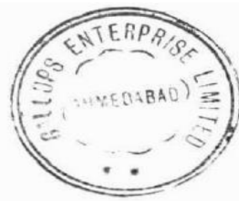
Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1.	Mr. Balram Bharatbhai Padhiyar	Managing Director	Determining the Materiality of Events or Information	<b>Phone No.:</b> +91 0749-26861459/60 <b>E-mail:</b> investors.gallops@gmail.com
2.	Ms. Pooja Pareshbhai Rajpara	Company Secretary & Compliance officer	Making disclosure of Material Events or Information	
3.	Mr. Nitin Govindbhai Solanki	Chief Financial Officer	Determining the Materiality of Events or Information	

Kindly take the same on your record and oblige us.

Thanking you.

For, Gallops Enterprise Limited

**Balram Bharatbhai Padhiyar**  
Managing Director  
DIN: 01812132



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ANNEXURE A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

## BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MR. NITIN GOVINDBHAI SOLANKI

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer w.e.f. April 26, 2024
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointment as Chief Financial Officer w.e.f. April 26, 2024 as terms and conditions mentioned in Appointment Letter.
3.	Brief profile (in case of appointment);	Mr. Nitin Govindbhai Solanki is having almost 5 years of rich experience in Finance & Accounts Department as well as he had pursued his M.Com from Gujarat University.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA
5.	Number of Shares held in the Company	Nil
6.	Whether appointee is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

