

GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : U15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalamkeen.com



Ref: **GSL/CS/SE/Q1/2024-25**

Date: **02.04.2024**

BSE Limited Department of Corporate Services, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai – 400051
Script code: 544140	Symbol: GOPAL

Sub: Intimation for Appointment of Internal Auditor FY 2024-25

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Audit Committee and Board of Directors of the Company have appointed M/s Haribhakti & Co. LLP, Chartered Accountants having (FRN: 103523W / W100048) as Internal Auditor of the Company for Financial Year 2024-25 at their meeting held on today i.e. Tuesday, April 2nd, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is attached as **ANNEXURE-A**.

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
For, **GOPAL SNACKS LIMITED**

CS Mayur Gangani
Company Secretary and Compliance officer
Membership No. F9980

Encls: Annexure A

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.



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ANNEXURE – A

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Sr. No.	Particulars	Mr. Mitesh Parekh, Partner M/s. Haribhakti & Co. LLP
1.	Reason for Change Viz., appointment. resignation, removal, death or otherwise	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment/ cessation (as applicable) & terms of Appointment	Date: April 02, 2024 M/s. Haribhakti & Co. LLP, Chartered Accountants having FRN 103523W/W100048, is appointed as Internal Auditor of the Company for Financial year 2024-25.
3.	Brief profile (in case of appointment)	Name of the Auditor: M/s Haribhakti & Co. LLP Head Office: 705, Leela Business Park, Andheri-Ghatkoper Link Road, Andheri (East), Mumbai-400 059 and have branches in other 11 cities Email: mitesh.parekh@haribhakti.co.in Field of Experience: Full fledged CA firm having verticals like Audit and Assurance, Risk and Advisory Services, Corporate Finance, Taxation and Regulatory Services, Globla knowledge Services – Handled clients in manufacturing and service sector both regulated and auto driven. Advisors to regulators like RBI and others as well. Terms of appointment: To conduct Internal Audit for the Financial Year 2024-25. About the auditor: 73 years old firm having a presence in 12 cities in India and one of the largest domestic auditing firm of India
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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