

GALLOPS ENTERPRISE LIMITED

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

Email Id; investors.gallops@gmail.com

Contact Details: 0749-26861459/60

CIN NO.L65910GJ1994PLC023470

24th April, 2019

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Security Code: 531902

Security ID : GALLOPENT

Sub: Intimation of Resignation of Company Secretary and compliance officer

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that due to personal reason Mr. Harsh Shah having ACS No. 34183 has tendered his resignation from the post of company Secretary and compliance officer of the company with effect from 23rd April,2019.

The resignation has been accepted and he is relived from his service from the closing hours of 23rd April,2019.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully



Mukesh Patel
CFO

