

GABRIEL PET STRAPS LIMITED

[Formerly known as Gabriel Pet Straps LLP, LLPIN: AAU-6830]

CIN: L22201GJ2023PLC143546

Registered Office: Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari Rajkot GJ 360110 IN

Email ID – info@gabrielpetstraps.com Contact No.: +91 93760 11098

Website: www.Gabrielpetstraps.com

Date: October 08, 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: INEQZF01012

With reference to the captioned subject, as recommended by the Nomination and Remuneration Committee, the Board of Directors at their meeting held on October 08, 2024, has appointed **CS Ekta Shrivankumar Mohinani (ACS: A65666)** as a Company Secretary and Compliance Officer of the Company with effect from **October 09, 2024**.

The requisite details as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 11, 2023 is enclosed as Annexure - A.

Thanking you,

For Gabriel Pet Straps Limited

Jay Pareshbhai Shah
Managing Director
DIN: 08959842

Place: Paddhari

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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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 11, 2023 with regard to the appointment of the Company Secretary and Compliance Officer of the Company:

S. No	Particulars	Information
1	Reason for Change – Appointment	Appointment of CS Ekta Shravankumar Mohinani (ACS: A65666) as a Company Secretary and Compliance Officer of the Company with effect from October 09, 2024
2	Date of appointment and Term of appointment	Date of appointment: October 09, 2024 Term: Not applicable
3	Brief Profile	CS Ekta Shravankumar Mohinani (ACS: A65666) is an experienced Company Secretary with over three years of expertise in managing corporate governance, regulatory compliance, and financial matters for both national and international organizations. Her background encompasses a thorough understanding of laws, regulations, and compliance frameworks, with a strong focus on accounts and taxation issues.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable