



CIN.: L29109GJ2010PLC063243

Registered Office:

B-1, Laxmi Com. Co. Op. Estate,
Old Navneet Press Compound,
Ajod Dairy Road, Sukhranagar,
Ahmedabad - 380 021 (Guj.)

July 18, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrp Code – 539228

Dear Sir/Mam,

Sub.: Resignation of Independent Director

Ref.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with Clause 7(B) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mr. Vyomesh Yagneshbhai Vaishnav (DIN: 09684942), has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from July 18, 2023.

The Letter of Resignation dated July 18, 2023 and details thereof as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mr. Vyomesh Yagneshbhai Vaishnav that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

Kindly take the same on records and oblige.

Thanking you,
For Gala Global Products Limited

Prahlad Agarwal
Managing Director
DIN: 09851691

GALA GLOBAL PRODUCTS LIMITED

(Formerly known as GALA PRINT CITY LIMITED)

ANKUR OFFSET, OLD NAVNEET PRESS, AJOD DAIRY ROAD, SUKHRAM NAGAR, AHMEDABAD - 380 021.
PHONE : 079 - 2277 2921 / 8955, (M) 98254 56600 E-mail : inf.galaglobal@gmail.com

VYOMESH YAGNESHBHAI VAISHNAV

D 13 Siddhi Vinayak Park, Near Daxini Bus Stop, Near Parasmani Flats, Maninagar,
Ahmedabad, Gujarat India 380008

Date: July 18, 2023

To,

The Board of Directors

Gala Global Products Limited

B-1, Laxmi Com. Co. Op. Estate,

B/H Old Navneet Press, Sukhramnagar

Ahmedabad Gujarat 380021

Subject: Resignation from the position of Non-Executive Independent Director

Dear Sir/Madam,

Due to pre-occupations in other activities, I hereby tender my resignation from the Designation of Non-Executive and Independent Director of the Company with effect from closure of business hours of July 18, 2023, kindly accept this letter as my resignation from the post of Non-Executive and Independent Director of Gala Global Products Limited and relieve me from my duties.

There is no other material reason for resignation other than the one mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate stock exchange and submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking you,



Vyomesh Yagneshbhai Vaishnav

DIN: 09684942

VYOMESH YAGNESHBHAI VAISHNAV

D 13 Siddhi Vinayak Park, Near Daxini Bus Stop, Near Parasmani Flats, Maninagar,
Ahmedabad, Gujarat India 380008

Annexure-A

Sr. No.	Details of events that needs to be provided	Mr. Vyomesh Yagneshbhai Vaishnav
1.	Reason for change viz. appointment, removal, death or otherwise; resignation,	As per the Letter of Resignation
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from July 18, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Names of listed entities in which Mr. Vyomesh Yagneshbhai Vaishnav holds directorships, indicating the category of Directorship and membership of board committees of entities:

Sr. No.	Particulars	Details
1.	Directorships indicating the category of Directorship	NIL
2.	Chairmanship / Membership of Committees	NIL

Vyomesh Vaishnav