

GALLOPS ENTERPRISE LIMITED

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

Website: www.gallopsenterprise.com Contact Details: 0749-26861459/60

CIN NO.L65910GJ1994PLC023470

25th June, 2020

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

Security Code: 531902
Security ID : GALLOPENT

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



We hereby inform you that the Board of Directors of the Company at its meeting held on 25th June, 2020 has appointed Mr. Balram Bharatbhai Padhiyar (DIN: 01812132) as Managing Director of the company w.e.f. 25th June, 2020 for a period of 5 years. The appointment of Mr. Balram Bharatbhai Padhiyar will be subject to the approval of Shareholders at the ensuing Annual General Meeting of the company.

A Brief profile of the Mr. Balram Bharatbhai Padhiyar is attached herewith.

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

Thanking you,

Yours faithfully
For, Gallops Enterprise Limited

Hiral Soni
Company Secretary

Encl : As above

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Brief Profile of Mr. Balram Bharatbhai Padhiyar (DIN : 01812132)

Sr. No.	Details of events that needs to be provided	Information of such events
a)	Date of appointment & Term of appointment	Mr. Balram Bharatbhai Padhiyar (DIN: 01812132) as Managing Director of the company w.e.f. 25 th June, 2020 for a period of 5 years.
b)	Brief Profile	<p>Mr. Balram Bharatbhai Padhiyar has earned a Post Graduate Programme in Information Technology from Gujarat University. He has done this post graduate in specialization in database technologies at GLS Institute of Information Technology.</p> <p>Mr. Balram Bharatbhai Padhiyar has started his career in 2002 as channel partner with HDFC Bank and ICICI Bank for automobile loans and general insurance. Over a period of time with Dhiyaan auto and Dhiyaan logistics he ventured in different segments like automobile, real estate, construction, logistics and warehousing industries.</p>
c)	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Balram Bharatbhai Padhiyar is husband of Ms. Pooja Patel, director of the company.
d)	Information as required pursuant to BSE circular with ref, no. LIST/COMP/14/2018-19 and the National Stock Exchange Of India Ltd with ref. no. NSE/2018/24, dated 20 th June, 2018.	Mr. Balram Bharatbhai Padhiyar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.