

## **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](mailto:info@gabrielpetstraps.com) Contact No.:** +91 93760 11098

**Website:** [www.Gabrielpetstraps.com](http://www.Gabrielpetstraps.com)

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**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**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Khyati H. Gandecha, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated October 01, 2024 and will be relieved from the services of the Company with effect from close of business hour on October 08, 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

Digitally signed by JAY  
PARESHBHAI SHAH  
Date: 2024.10.08 16:56:34 +05'30'

**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 resignation of the Company Secretary and Compliance officer of the Company:**

<b>S. No</b>	<b>Particulars</b>	<b>Information</b>
1	Reason for Change – Resignation	Ms. Khyati H. Gandecha, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue career opportunities outside the Company.
2	Date of Cessation	Date of Cessation: She will be relieved from the services of the Company with effect from close of business hour on October 08, 2024.
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Resignation Letter

**Date: October 01, 2024**

**From**

**Ms. Khyati H. Gandecha**  
Flat-102, Vivan Apartment,  
Near Aalap Green City,  
Raiya Road, Rajkot - 360 005

**To,**

**The Board of Directors**  
**Gabriel Pet Straps Limited**

Plot No. 23,  
Radhe Industrial Area,  
Paddhari Bypass,  
Behind Reliance Petrol Pump,  
Jamnagar Highway,  
Paddhari, Rajkot - 360 110

Respected Sir/Madam,

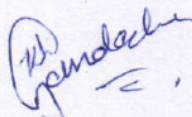
**Subject: Resignation from position of Company Secretary and Compliance Officer of the Company**

I hereby tender my resignation as Company Secretary and Compliance Officer under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other statutory/ designation positions in the Company with effect from the close of business hours on October 08, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the board of directors, CFO, senior management and colleague of the Company for their unstinted support and co-operation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking You.

Yours Faithfully



**Khyati H. Gandecha**  
**ACS: A64093**