

GALLOPS ENTERPRISE LIMITED

(Formerly Known as Ficon Lease & Finance Limited)

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

CIN NO.L65910GJ1994PLC023470

8th May, 2018

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

Security Code: 531902

Security ID : GALLOPENT

Sub: Submission of Information to the exchange pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Company has appointed Mr. Harsh Shah having ACS No. 34183 as a Whole time Company Secretary of the company with effect from 1st May, 2018 to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time, on such terms and conditions as may be decided by the management.

In terms of Regulation 6 of the Listing Regulations, the company has designated Mr. Harsh Shah, Company secretary as the Compliance Officer of the company with immediate effect and he will be responsible for ensuring compliances under Listing Regulations, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable laws and regulations.

Brief Profile of Mr. Harsh Shah

Mr. Harsh Hemantkumar Shah is an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. He has done his Bachelors in commerce and Bachelors of Law from Gujarat University. He has around 5 years of experience in the field of company secretary.

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

Thanking you,

Yours faithfully


Narsinhbhai G. Patel
Managing Director
DIN : 0373146

