Date: November 21, 2026

BSE Limited **25th Floor, P.J. Towers,** **Dalal Street** **MUMBAI- 400 001** **(EQUITY SCRIP Code- 505714)** **(DEBT SCRIP Code- 978149)**	**National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex,** **Bandra(E), MUMBAI- 400 051** **(Company Code- GABRIEL)**

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change in Management - Appointment of Key Managerial Personnel and Compliance Officer of the Company on interim basis.

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors ("**Board**") of the Company, at its meeting held on Friday, November 20, 2026, at 10:35 AM and concluded at 10:40 AM approved the appointment of Ms. Dimple Chauhan as the Key Managerial Personnel and Compliance Officer of the Company on interim basis with effect from November 20, 2026 (immediately on approval of the Board).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure A.

Yours faithfully,
For Gabriel India Limited

MOHIT SRIVASTAVA
Digitally signed by MOHIT SRIVASTAVA
Date: 2026.11.21 12:18:13 +05'30'

Mohit Srivastava
Chief Financial Officer

Encl: as above

Registered Office:
Gabriel India Limited
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Taluka Khed, Village Kuruli, Distt. Pune
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CIN: L34101PN1961PLC015735

Annexure A

Details pertaining to appointment of Ms. Dimple Chauhan as the Key Managerial Personnel and Compliance Officer of the Company on interim basis:

S. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Dimple Chauhan as the Key Managerial Personnel and Compliance Officer of the Company on interim basis.
2.	Date of appointment ~~/ cessation~~ (as applicable)	November 20, 2026 (immediately on approval of the Board)
3.	Term of appointment~~/re-appointment~~	Not Applicable
4.	Brief profile (in case of appointment)	Ms. Dimple Chauhan is a qualified Company Secretary with a graduate degree in Commerce and a bachelor's degree in law. She has been associated with the Company for the past four years and is actively managing secretarial, corporate governance, and regulatory compliance functions, including support in fund-raising and acquisition projects. With over ten years of professional experience, she has extensively handled compliances for listed entities, covering corporate laws, SEBI regulations, and listed company requirements.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Not Applicable

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