

# GALLOPS ENTERPRISE LIMITED

Regd. Office: 101 to 108, Palak Prime, Opp. Double Tree Hilton Hotel, Ambli Road, Ambli,  
Ahmedabad-380058, Daskroi, Gujarat, India.

Website: [www.gallopsenterprise.com](http://www.gallopsenterprise.com); Contact Details: 079-26861459/60; Email id:  
[investors.gallops@gmail.com](mailto:investors.gallops@gmail.com)  
CIN NO.L65910GJ1994PLC023470

Date: June 30, 2026

To,  
BSE Limited  
P.J Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

Security Code: 531902  
Security ID: GALLOPENT

Dear Sir/Madam,

**Sub: Submission pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Company Secretary and Compliance Officer of the Company.**

**Ref: GALLOPS ENTERPRISE LIMITED (SYMBOL: GALLOPENT)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Payal Ravi Banwari (ACS- 49145) vide her resignation letter dated 30<sup>th</sup> June, 2026 has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel - KMP) of the Company due her personal and she will be relieved from responsibilities being Company Secretary and Compliance Officer w.e.f. 30<sup>th</sup> June, 2026 (after the closing of business hours).

In this regards, relevant information under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) are attached as Annexure I.

**Kindly take the same on your record and oblige us.**

Thanking you,

FOR, GALLOPS ENTERPRISE LIMITED

**BALRAM BHARATBHAI PADHIYAR**  
MANAGING DIRECTOR  
DIN: 01812132



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## Annexure I

Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name	Payal Ravi Banwari
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation from the post of Company Secretary and Compliance Officer w.e.f. June 30, 2026 Due to personal reason
3.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) <del>&amp; term of appointment/re-appointment</del>	30/06/2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Resignation Letter	Attached herewith

Date: 30/06/2026

To,

The Board of Directors,

**GALLOPS ENTERPRISE LIMITED**

101 to 108, Palak Prime, Opp. Double Tree Hilton Hotel,  
Ambli Road, Ambli, Ahmedabad-380058, Daskroi, Gujarat, India.

**Sub: Resignation as Company Secretary of the Company.**

Respected Sir/Madam,

With reference to the subject cited above, I hereby tender my resignation from the post of Company Secretary of GALLOPS ENTERPRISE LIMITED due to personal reasons with effect from June 30, 2026.

I would like to extend my heartiest thanks to all the members of the Board for their co-operation extended to me during the tenure as Company Secretary of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of companies accordingly.

Thanking You

Yours Sincerely



**PAYAL RAVI BANWARI**

(Mem No : ACS- 49145)

eCSIN Number: RA049145F000069211