

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 Contact No.: +91 93760 11098

Website: www.Gabrielpetstraps.com

Date: May 30, 2026

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

This has reference to the above subject, as recommended by the Audit Committee, the Board of Directors at their meeting held on May 30, 2026, appointed M/s. Pooja R. Vaghela & Associates (Membership No. 58593), Practicing Company Secretaries (COP No. 25482), Rajkot, as the Secretarial Auditors of the Company for the Financial Year 2026-27. 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
Managing Director
DIN: 08959842

Place: Paddhari

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Annexure - A

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 No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 11, 2023 with regard to the appointment of Secretarial Auditors:

S. No	Particulars	Information
1	Name of the Auditor	M/s. Pooja R. Vaghela & Associates (Membership No. 58593), Practicing Company Secretaries (COP No. 25482)
2	Reason for Change, viz, Appointment	Appointment as the Secretarial Auditors.
3	Term of Appointment	For the FY 2026-27
4	Brief Profile	M/s. Pooja R. Vaghela & Associates, Practicing Company Secretaries, is having professional experience of more than 6 years in area of Legal and Company Secretarial Compliances.
5	Relationship between Directors inter-se	NIL