



CIN No. : L22219GJ2010PLC063243

Registered Office:

B-1, Laxmi Com. Co. Op. Estate,
Old Navneet Press Compound,
Ajod Dairy Road, Sukhrannagar,
Ahmedabad - 380 021 (Guj.)

March 3, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Ref.: Scrip Code – 539228

Dear Sir/Mam,

Sub.: Outcome of Board Meeting

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”)
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

It is hereby informed to your good office that Board of Directors of the company in its Meeting held on today i.e., March 3, 2023, has considered and approved following:

1. Based on the recommendation of the Nomination and Remuneration Committee, Appointment of Mrs. Alpa Jignesh Pandya (DIN: 07013011) as Additional Women Director with effect from March 3, 2023 and her appointment is subject to approval from the Shareholders at General Meeting within a time period of three months from the date of her appointment.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 9, 2015 are enclosed herewith as Annexure A to this letter.

2. In continuation to the intimation made by the Company, please refer to our earlier letter dated 31st January 2023 on Outcome of Board Meeting held on 3rd February 2023, we wish to state that the board has decided to revise the Right Issue Price being Rs 11.85/- per equity share to Rs. 8.60/- per equity share.

In accordance with the regulations of SEBI (ICDR) Regulations, 2018 and Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, any other applicable act, rule, regulation, circular, notification and Any other applicable act, rule, regulation, circular, notification if any the revised issue price and number of shares will be considering upon the best interest of shareholders, current market conditions, and current company stock price.

GALA GLOBAL PRODUCTS LIMITED

(Formerly known as GALA PRINT CITY LIMITED)

ANKUR OFFSET, OLD NAVNEET PRESS, AJOD DAIRY ROAD, SUKHRAM NAGAR, AHMEDABAD - 380 021.
PHONE : 079 - 2277 2921 / 8955, (M) 98254 56600 E-mail : inf.galaglobal@gmail.com



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| Sr.no | Particular | Exiting Details | Revised Details |
|-------|---------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Right issue price and share revision | Considered and approved the issue up to 3,93,03,420 Partly Paid-up Equity Shares of Face value Rs 5/- each at issue price of Rs 11.85/- per equity share (including premium of Rs 6.85/- per Equity shares) aggregating of Rs 46,57,45,524.2/- to all existing member of the company on rights basis (right issue). | Considered and approved the issue up to 5,45,88,083 Partly Paid-up Equity Shares of Face value Rs 5/- each at issue price of Rs 8.60/- per equity share (including premium of Rs 3.60/- per Equity shares) aggregating of Rs 46,94,57,514/- to all existing member of the company on rights basis (right issue). |
| | Details of the securities | Party paid-up equity shares with voting rights | Party paid-up equity shares with voting rights |
| | Type of issue | Rights issue of equity shares | Rights issue of equity shares |
| | Equity shares offered through the Issue | Issue 3,93,03,420 Equity Shares (Rounded off) | Issue 5,45,88,083 Equity Shares |
| | Face Value per Equity Shares | Rs. 5/- | Rs. 5/- |
| | Issue Price per Equity Share | Rs. 11.85/- (including premium of Rs 6.85/- per equity shares) | Rs 8.60/- (including premium of Rs 3.60/- per equity shares) |
| | Issue size | 72 equity shares for every 100 equity shares held by the eligible equity shareholder in the company as on record date with right announce | 1 equity shares for every 1 equity shares held by the eligible equity shareholder in the company as on record date with right announce |
| | Total equity shares post rights issue (assuming fully subscription) | Rs. 46,94,57,510 divided into Equity 9,38,91,502 Shares of Rs. 5/- each | Rs. 46,94,57,514 divided into Equity 10,91,76,166 Shares of Rs. 5/- each |

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The meeting commenced at 17:00 Hrs and concluded at 18:50 Hrs.

Thanking you,
For Gala Global Products Limited

Vishal Gala
Director
DIN: 00692090

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Annexure-A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No. | Details of events that needs to be provided | Mrs. Alpa Jignesh Pandya |
|---------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Mrs. Alpa Jignesh Pandya (DIN: 07013011) has been appointed as an Additional Women Director of the Company w.e.f. March 3, 2023 |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment; | March 3, 2023 Appointed as an Additional Women Director of the Company subject to approval from the Shareholders at General Meeting within a time period of three months from the date of her appointment. Pursuant to Regulation 17(1)(1C) of SEBI LODR Regulations, 2018, the Term of Mrs. Alpa Pandya as Additional Women Director is subject to Shareholder approval within three months and if approved and ratified, her appointment will be considered as permanent. |
| 3. | Brief profile (in case of appointment); | Mrs. Alpa Jignesh Pandya is commerce graduate from Gujarat University and has experience of 35 years in the Accounting Field. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mrs. Alpa Jignesh Pandya is not related to any director of the Company. She is currently Interim Compliance Officer of the Company. |
| 5. | Information as required pursuant to BSE circular with ref. no.LIST/COMP/14/2018- | Mrs. Alpa Jignesh Pandya is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other |

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| 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018. | authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges |
|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|

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