GALLOPS ENTERPRISE LIMITED

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

Website: www.gallopsenterprise.com Contact Details: 0749-26861459/60 CIN NO.L65910GJ1994PLC023470

Date: January 29, 2024

To, BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Respected Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 - Intimation of sad demise of a Key Managerial Personal

Ref: Gallops Enterprise Limited (Security Id: GALLOPENT Security Code: 531902)

Dear Sir / Madam,

With reference to above captioned subject, we regret to inform you of the sudden and sad demise of Mr. Mukesh Patel, Chief Financial Officer (CFO) of the Company, on Sunday 28th January, 2024.

Mr. Patel was appointed on the Board of the Company on November 11, 2014 and played crucial leadership roles through his long career at Gallops Enterprise Ltd; the Company immensely benefitted from his vision and leadership during his tenure.

His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to kindly take the above on your records and acknowledge the receipt. Kindly take this letter on your record and oblige us.

Thanking you, Yours faithfully

FOR, GALLOPS ENTERPRISE LIMITED

Pooja Rajpara

Company Secretary & Compliance Officer