

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; Contact Details: 079-26861459/60; Email id:
investors.gallops@gmail.com
CIN NO.L65910GJ1994PLC023470

Date: May 13, 2026

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

Security Code: 531902
Security ID: GALLOPENT

Dear Sir/Madam,

Sub: Outcome of Board meeting held on May 13, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: GALLOPS ENTERPRISE LIMITED (SYMBOL: GALLOPENT)

This is to inform you that the Board of Directors of the Company, in their Meeting held on May 13, 2026, at the registered Office of the Company which commenced at 04.00 P.M. and concluded at 04:25 P.M. have;

1. On the recommendation of Nomination and Remuneration Committee (NRC), considered and approve an Appointment of Mr. Riken Bhanuprasad Patel (DIN: 00557679) as an Additional (Non-Executive) Independent Director of the Company for a period of five years w.e.f. May 13, 2026, subject to approval of Members;

In this regards, relevant information of Mr. Riken Bhanuprasad Patel as required 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.

2. On the recommendation of Nomination and Remuneration Committee (NRC), considered and approve an Appointment of Mr. Hemant Vijaykumar Bhatkar as a Chief Financial Officer of the Company w.e.f. May 13, 2026;

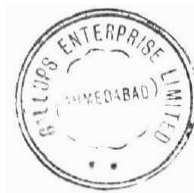
In this regards, relevant information of Mr. Hemant Vijaykumar Bhatkar as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) are attached as Annexure II.

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	Mr. Riken Bhanuprasad Patel
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional (Non-Executive) Independent Director
3.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re appointment	Subject to approval of Members of the Company, he shall hold office for a period of five years w.e.f. May 13, 2026.
4.	Brief profile (in case of appointment)	Mr. Riken Bhanuprasad Patel is a construction professional with a Diploma in Construction Technology and extensive field experience in the construction industry. He possesses knowledge of construction methods, site operations, project coordination, and quality standards which help in the better growth of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director).	No Relationship
6.	No. of Shares held	Nil
7.	Information required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Riken Bhanuprasad Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Sr. No.	Particulars	Details
1.	Name	Mr. Hemant Vijaykumar Bhatkar (Chief Financial Officer)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment On the terms and conditions as may be decided by the Management of the Company from time to time.
3.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	13/05/2026
4.	Brief profile (in case of appointment)	Mr. Hemant Vijaykumar Bhatkar is having almost 5 years of rich experience in Finance & Accounts Department and have sound knowledge of accounting sector.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable