

Date: May 20, 2025

BSE Limited 25th Floor, P.J. Towers, Dalal Street MUMBAI- 400 001 (Company Code- 505714)	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), MUMBAI- 400 051 (Company Code- GABRIEL)
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Dear Sirs,

Ref.: Disclosure under Regulation 24A and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor

Pursuant to provisions of Regulation 24A and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, this is to inform you that the Board of Directors of the Company, at their meeting held today, i.e., May 20, 2025, inter alia, approved the appointment of M/s. Mehta & Mehta, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: MU000019250; Peer Review Certificate number: 3686/2023), as a Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

We request you to kindly take the same on record.

Yours faithfully,
For Gabriel India Limited

Nilesh Jain
Company Secretary

Encl: as above

Annexure A

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor:

S. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Mehta & Mehta, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: MU000019250; Peer Review Certificate number: 3686/2023), as a Secretarial Auditor of the Company
2.	Date of appointment /cessation (as applicable)	The Board of Directors of the Company, at their meeting held today, i.e., May 20, 2025, inter alia, approved the appointment of M/s. Mehta & Mehta, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: MU000019250; Peer Review Certificate number: 3686/2023), as a Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Term of appointment /re-appointment	Appointment for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

4.	Brief profile (in case of appointment)	<p>M/s Mehta & Mehta is a reputed professional services firm with a legacy of over 25 years, founded by Mr. Atul Mehta and Mrs. Dipti Mehta. The firm commenced operations as a practicing company secretaries entity and has since grown into a comprehensive corporate advisory firm, offering integrated and strategic services across multiple domains.</p> <p>With a strong foundation in legal and secretarial consultancy, the firm has expanded its scope to include advisory services in corporate governance, regulatory compliance, finance, management consulting, strategic planning, human resources, marketing, operations, and sustainability. This multi-disciplinary approach enables Mehta & Mehta to deliver tailored, end-to-end solutions that address the evolving needs of modern enterprises.</p> <p>Headquartered in Worli, Mumbai, the firm maintains a robust pan-India presence through its branch offices located in Navi Mumbai, Pune, Delhi, Kolkata, Hyderabad, Cochin, Vapi, Kolhapur, Bengaluru, Jaipur, and Raipur. Its widespread network and deep industry insight position Mehta & Mehta as a trusted and capable partner for businesses navigating complex regulatory and strategic landscapes.</p>
	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable