

May 27, 2025

To,
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 544244

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai
– 400 051.
Scrip Name: GALAPREC

Sub: Re-appointment of Ms. Varsha Rajaram Galvankar as a Non-Executive Independent Director of Gala Precision Engineering Limited (the “Company”).

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), we hereby inform that the Board of Directors of the Company, at their meeting held today i.e. Tuesday, May 27, 2025, have inter alia, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Ms. Varsha Rajaram Galvankar (DIN: 00124603) as a Non-Executive Independent Director of the Company for her second term of 3 (Three) consecutive years commencing from November 30, 2025 up to November 29, 2028 subject to approval of the Shareholders of the Company by way of a Special Resolution at the ensuing Annual General Meeting of the Company.

Further, Ms. Varsha Rajaram Galvankar has confirmed that she meet the criteria of 'independence' under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations. Furthermore she has also confirmed that she has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“**SEBI Circulars**”) is provided in the **Annexure A**

Kindly take the above-mentioned information on records.

Thanks & Regards,
For Gala Precision Engineering Limited

Pooja Ladha
Company Secretary and Compliance Officer
Encl: a/a

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Reason for change viz. appointment, cessation, resignation, removal, death or otherwise; | Re-appointment |
| 2. | Date of appointment, re-appointment, cessation (as applicable) and terms of appointment/ re-appointment; | The Board of Directors upon the recommendations of Nomination and Remuneration Committee at its meeting held today i.e. May 27, 2025, approved the appointment of Ms. Varsha Rajaram Galvankar (DIN: 00124603) as a Non-Executive Independent Director of the Company for her second term of 5 (Five) consecutive years commencing from November 30, 2025 up to November 29, 2030, subject to approval of members at the ensuing Annual General Meeting of the Company. |
| 3. | Brief profile (in case of appointment) | Ms. Varsha Rajaram Galvankar , is a commerce graduate and a registered tax practitioner, CEO at GBCA & Associates LLP. a multidisciplinary Chartered Accountant firm. She has been associated with the LLP for more than 31 Years and holds experience in the field of NRI Advisory and Foreign Exchange Regulations including Inbound and Outbound Investments- RBI Regulations. She manages the portfolio of many Multi-national Companies (MNCs) doing business in India. She also heads Human Resource Department and organization building initiatives in GBCA. She is an active member of the Chamber of Tax Consultants - a body of tax professionals since year 2004 and held various positions as Vice Chairperson of Allied Law Committee, Convenor of International Taxation Study Circle and Chairperson of Students Committee. A passionate Singer, she is closely connected with many NGO's working for Special Children. |
| 4. | Disclosure of Relationships between Directors (in case of Appointment of a Director) | Ms. Varsha Rajaram Galvankar is not related to any of the other Directors of the Company. |