

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: Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**")

Dear Sir/Madam,

Pursuant to Regulation 30 of the 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, considered and approved the following:

1. Appointment of M/s. D. M. Zaveri & Co, Practising Company Secretaries, Mumbai, a Peer Reviewed Firm as the Secretarial Auditors of the Company for a period of first term of 5 (Five) consecutive years commencing from April 1, 2025 to March 31, 2030, based on the recommendation of the Audit Committee and subject to approval of Members at the ensuing Annual General Meeting of the Company.
2. Appointment of M/s ASKA & Co., Chartered Accountants, as the Internal Auditors of the Company to conduct the internal audit for the Financial Year 2025-26.
3. Appointment of M/s. Shekhar Joshi & Co., Cost Accountant, (Membership Number: 10700), as the Cost Auditor of the Company to conduct audit of cost records for the Financial Year 2025-26.

Further, 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 Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("**SEBI Circulars**") are provided in the **Annexure A, B and C** respectively.

Pursuant to the BSE Circular No. 20230315-41 & NSE Circular No. NSE/CML/2023/20 dated March 15, 2023, outcome of the Board Meeting containing intimation of approval of Financial Results for the Quarter and Financial Year ended March 31, 2025, has been submitted separately.

The Board Meeting of the Company commenced at 5.30 P.M. (IST) and concluded at 7.35 P.M IST).

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;	Appointment
2.	Date of appointment, re-appointment, cessation (as applicable) and terms of appointment/ re-appointment;	The Board of Directors upon the recommendations of Audit Committee at its meeting held today i.e. May 27, 2025, approved the appointment of M/s. D. M. Zaveri & Co, Practising Company Secretaries, Mumbai as the Secretarial Auditors of the Company. for the first term of 5 (Five) consecutive years commencing from April 1, 2025 to March 31, 2030 subject to approval of members at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	<p>M/s. D. M. Zaveri & Co., a Secretarial Audit Firm, established in the year 2000, is a reputed firm of Company Secretaries based in Mumbai. The firm is renowned for its Secretarial Audit, Corporate laws, Securities law including Corporate Governance & CSR, Capital markets, RBI, etc.</p> <p>Over the years, M/s. D. M. Zaveri & Co., has built a diverse client base and has served over 200 corporate clients. Its clientele spans across corporates in the public sector, listed and multinational companies, leading corporates, MSMEs and firms.</p> <p>The firm is Peer reviewed in terms of the guidelines issued by the Institute of Company Secretaries of India (ICSI).</p>
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

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;	Appointment
2.	Date of appointment, re-appointment, cessation (as applicable) and terms of appointment/ re-appointment;	The Board of Directors upon the recommendations of Audit Committee at its meeting held today i.e. May 27, 2025, approved the appointment of M/s ASKA & Co., Chartered Accountants, as the Internal Auditors of the Company to conduct the internal audit for the Financial Year 2025-26.
3.	Brief profile (in case of appointment)	<p>M/s ASKA & Co., is a firm of chartered accountants founded on May 15, 2002 has been in the fore front in providing chartered accountancy services to various clients of varied sizes. Over the period the Firm has a collective experience of more than 26 years. M/s ASKA & Co., is equipped with an experienced team of professionals well equipped to deliver quality services.</p> <p>The Firm has been peer reviewed by the Institute of Chartered Accountants of India ('ICAI'). The Firm is empaneled with RBI, C & AG as a Category 1 firm.</p>
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

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;	Appointment
2.	Date of appointment, re-appointment, cessation (as applicable) and terms of appointment/ re-appointment;	The Board of Directors upon the recommendations of Audit Committee at its meeting held today i.e. May 27, 2025, approved the appointment of M/s. Shekhar Joshi & Co., Cost Accountant, (Membership Number: 10700), to conduct audit of cost records for the Financial Year 2025-26.
3.	Brief profile (in case of appointment)	M/s. Shekhar Joshi & Co. is a Cost Accounting firm based in Mumbai, India, led by Proprietor Mr. Shekhar Joshi. The firm specializes in Cost and Management Accounting Services.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable