



GALAXY
CLOUD
KITCHENS
LIMITED

March 28, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip ID - GCKL
Scrip Code - 506186

Sub: Intimation of submission of application to BSE Limited for re-classification of shareholders of Galaxy Cloud Kitchens Limited (“Company”) from the ‘Promoter and Promoter Group’ category to the ‘Public’ category under Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to the above, we submit as under.

Pursuant to the application received by the Company on March 8, 2022 regarding the request for re-classification of certain promoter shareholders to the ‘Public’ category and the approvals of the same received from the Board of Directors in their meeting held on March 17, 2022 and by the members of the Company by requisite majority through ordinary resolution passed via Postal Ballot on June 17, 2022. Based on the approval received from shareholders, the Company has submitted application for re-classification of the following shareholders from the ‘Promoter and Promoter Group’ category to the ‘Public Category’ of the shareholders of the company in accordance with Regulation 31A of the Listing Regulations to BSE Limited on July 14, 2022.

S. No	Name of the Shareholders	No. of shares held	Percentage of holding
1.	Bellona Hospitality Services Limited	36,86,491	8.20%
2.	Ashbee Investments and Finance Private Limited	3,50,000	0.78%
3.	Senior Advisory Services Private Limited	97,237	0.22%
4.	Atul Ashok Ruia	50,000	0.11%
5.	Ashok Apparels Private Limited	47,500	0.11%
Total Promoter Holding		42,31,228	9.42%

CIN: L15100MH1981PLC024988

Registered Office Knowledge House, Shyam Nagar Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.
Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in



GALAXY
CLOUD
KITCHENS
LIMITED

We had already submitted the result of postal ballot on June 17, 2022, and made a submission to stock exchange to consider the same as intimation of making application under Regulation 31A(8)(c) of the Listing Regulations as well. However, we are now submitting the separate intimation under Regulation 31A(8)(c) of the Listing Regulation with respect to the submission of application for re-classification of status of erstwhile promoter applicants as given in above table as public.

We request your good selves to condone the delay in submission of the said intimation and take the said intimation on records. We further submit that since the fact of reclassification of specified promoters was already in public domain, such delay in submission would not affect interest of any one. However, we still undertake to be more vigilant in timely submission of various disclosures and intimations in future.

Thanking you in anticipation,

Yours faithfully,

For **Galaxy Cloud Kitchens Limited**

Neelu Jain
Company Secretary and Compliance Officer

CIN: L15100MH1981PLC024988

Registered Office Knowledge House, Shyam Nagar Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.
Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in