



**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

July 02, 2022

To,  
Dept of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: BSE – 506186.

Dear Sirs,

**Ref: Our earlier letter dated July 02, 2022**

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Withdrawal of resignation by Mr. Sharad Rustagi, Non-Executive Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated July 02, 2022, we would like to inform you that Mr. Sharad Rustagi (DIN: 07232913) who had tendered his resignation vide letter dated June 30, 2022 has withdrawn his resignation and therefore will continue as Non-Executive Independent Director on the Board of the Company without any disruption in his tenure.

The letter withdrawing his resignation is annexed.

This is for your information and records.

**FOR GALAXY CLOUD KITCHENS LIMITED**

**Shruti Shrivastava**  
Company Secretary

(Formerly known as **Galaxy Entertainment Corporation Limited**)

**CIN: L15100MH1981PLC024988**

**Registered Office:** Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate,  
Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 2803 9405 Email: [investors@galaxycloudkitchens.in](mailto:investors@galaxycloudkitchens.in) Website: [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)

## Shruti

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**From:** SHARAD RUSTAGI <sharadrustagi@gmail.com>  
**Sent:** 02 July 2022 22:40  
**To:** 'Sanjay Rathi'  
**Cc:** cs@galaxycloudkitchens.in  
**Subject:** FW: Resignation from the post of Directorship

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) U R SHARAD RUSTAGI [mailto:sharadrustagi@gmail.com]  
6 H Q 01 July 2022 01:17 PM  
7 R 'swakot@yahoo.com'; 'Sunil Biyani'; 'Sanjay Rathi'  
& F 'Udita Jhunjunwala'; 'rajesh@alamakcapital.com'; 'Atul Joshi'; 'cs@galaxycloudkitchens.in'  
6 X E M H Resignation from the post of Directorship  
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