



Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the following Key Managerial Personnel of the Company have been authorised for determining materiality of an event or information and for the purpose of making requisite disclosure(s) to the Stock Exchange:

Name and Designation	Email ID(s)	Contact Details
KMP authorised for determining materiality of an event or information		Galaxy Cloud Kitchens Limited Knowledge House, Shyam Nagar, off. Jogeshwari- Vikhroli Link Road, Jogeshwari (E) Mumbai - 400060
Mr. Nishant Jitendra Dholakia Executive Director and Chief Financial Officer	nishant.dholakia@galaxycloudkitchens.in	
KMP(s) authorised for making disclosure to the Stock Exchange(s)		
Mr. Suraj Divyakant Bhatt Chief Financial Officer	suraj.bhatt@galaxycloudkitchens.in	
Ms. Neelu Jain Company Secretary	cs@galaxycloudkitchens.in	