



GALAXY
CLOUD
KITCHENS
LIMITED

Date: August 02, 2022

To,
Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ref: Scrip Code: BSE – 506186

Sub: Appointment of Chief Financial Officer of the Company.

Dear Sirs,

Pursuant to Regulation 30 and 33 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations, the Board of Directors of the Company at their Meeting held on July 26, 2022 has approved the appointment of Mr. Suraj Bhatt as Chief Financial Officer of the Company w.e.f August 01, 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given in **Annexure I**.

Thanking you
Yours faithfully
FOR GALAXY CLOUD KITCHENS LIMITED

SHRUTI SHRIVASTAV
COMPANY SECRETARY

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



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Annexure-II

Appointment of Mr. Suraj Bhatt as Chief Financial Officer of the Company

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015

Sr. No.	Details	Information
1.	Name	Mr. Suraj Batt
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer of the Company
3.	Date of Appointment	August 01, 2022
4.	Brief Profile	Mr. Suraj Bhatt is a Chartered Accountant having expertise in auditing, risk aversion strategies, cost reduction options and financial processes.
5.	Disclosure of relationship between Directors.	NA

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