



GALAXY
CLOUD
KITCHENS
LIMITED

September 19, 2022

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

Script code: 506186

Dear Sir,

Sub: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Directorship of Mrs. Udita Jhunjunwala (DIN: 00120951).

With reference to the above subject, please note that Mrs. Udita Jhunjunwala (DIN: 00120951) retired from the Board w.e.f. September 17, 2022 on account of completion of her second term of appointment as Independent Director of the Company. Accordingly, the tenure of Mrs. Udita Jhunjunwala as Independent Director of the Company ended w.e.f. September 17, 2022.

Kindly take the same on record.

Yours faithfully,

For Galaxy Cloud Kitchens Limited



Shrutika Shrivastava
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