



14th November, 2023

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

Scrip Code : 506186

Dear Sir / Madam

Sub.: Outcome of Board Meeting

Please note that the Board of Directors of the Company have at their meeting held today i.e. 14th November, 2023, *inter alia*, considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2023 along with the Limited Review Report of the Statutory Auditors thereon. A copy of the Un-audited Financial Results and the Limited Review Report for the quarter and half year ended 30th September, 2023 is enclosed herewith.
2. Based on the recommendation of the Nomination, Remuneration and Compensation Committee, appointment of Mr. Vijai Singh Dugar (DIN: 06463399) as an Additional Independent Director of the Company with effect from 14th November, 2023, for a term of five years, subject to approval of the shareholders of the Company.

Brief Profile of Mr. Vijai Singh Dugar

Mr. Vijai Singh Dugar is a qualified Chartered Accountant and was associated with Indian Oil Corporation Limited for more than 33 years in various capacities including Finance Head of IOBL, a Subsidiary of Indian Oil Corporation Limited and has vast professional expertise spreading a span of more than three decades in corporate finance, Internal Audit, strategic business planning and investment advisory.

Further, pursuant to the confirmation received by the Company, this is to affirm that Mr. Vijai Singh Dugar is not debarred from holding the office of director by virtue of any SEBI

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



order or any other such authority. Mr. Vijai Singh Dugar is not related to any Director of the Company.

Approval of the shareholders of the Company for aforesaid appointment of Director shall be sought within the prescribed timelines.

The Meeting of the Board of Directors commenced at 10.45 a.m. and concluded at 12.40 p.m.

Kindly take the above information on your records.

Yours faithfully,

For Galaxy Cloud Kitchens Limited

Prince Singh
Deputy Chief Financial Officer

Encl: as above

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