



GALAXY
CLOUD
KITCHENS
LIMITED

Date: 06-05-2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400001
Scrip Code: 506186

Sir(s),

Sub: Intimation of resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we inform you that Ms. Neelu Jain has resigned from the post of Company Secretary and compliance Officer of the Company with effect from close of the working hours of 6th May, 2023. 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.

This is for your information and record purpose.

Thanking you,

Yours Sincerely

For Galaxy Cloud Kitchens Limited

NISHANT
JITENDRA
DHOLAKIA

Digitally signed by Nishant
Jitendra Dholakia, DN: cn=Nishant
Jitendra Dholakia, o=Galaxy Cloud
Kitchens Limited, email=ndholakia@galaxycloudkitchens.in,
c=IN, date=20230506 11:01:19 +05'30'

Nishant Dholakia
Executive Director and Chief Executive Officer
DIN: 05200058

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



Annexure 1

Resignation of Ms. Neelu Jain from the post of Company Secretary and Compliance Officer

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.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	06-05-2023
3.	Brief Profile in case of appointment	NA
4.	Disclosure of relationship between Directors (in case of appointment of Auditor)	NA

For Galaxy Cloud Kitchens Limited

**NISHANT
JITENDRA
DHOLAKIA**

Digitally signed by NISHANT JITENDRA DHOLAKIA
DN: cn=NISHANT JITENDRA DHOLAKIA,
o=Galaxy Cloud Kitchens Limited,
ou=Galaxy Cloud Kitchens Limited,
email=NISHANT.JITENDRA.DHOLAKIA@GALAXYCLCLOUDKITCHENS.LTD,
c=IN

Nishant Dholakia
Executive Director and Chief Executive Officer
DIN: 05200058

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Date: 7th April, 2023

To,
Mr. Nishant Dholakia
Executive Director and Chief Executive Officer
Galaxy Cloud Kitchens Limited

Sub: Resignation as Company Secretary of Galaxy Cloud Kitchens Limited

Dear Sir,

I would like to inform you that I am resigning from my current responsibilities as Company Secretary and Compliance Officer of the Company w.e.f. the close of the business hours of 6th May, 2023.

I hereby convey my sincere thanks to the Board of Directors of the Company for their generous support and cooperation extended during my tenure as Company Secretary and Compliance Officer.

I am highly obliged for getting this opportunity to serve the company and would like to wish each and every team member and the Company all the best for all its future endeavors.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Mumbai, and intimation to the stock exchange (BSE), to give effect of this resignation.

Thanking You

Yours Sincerely

**NEELU
JAIN**

Neelu Jain

Acceptance

**NISHANT
JITENDRA
DHOLAKIA**

**Nishant Jitendra Dholakia
Director
DIN - 05200058**

CIN: L15100MH1981PLC024988

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