



GALAXY
CLOUD
KITCHENS
LIMITED

Date: 24th September, 2022

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. Shruti Shrivastava has resigned from the post of Company Secretary and compliance Officer of the Company with effect from close of the working hours of 24th September, 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.

This is for your information and record purpose.

Thanking you,

Yours Sincerely

For Galaxy Cloud Kitchens Limited


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



GALAXY
CLOUD
KITCHENS
LIMITED

Annexure 1

Resignation of Ms. Shruti Shrivastava 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	24 th September, 2022
3.	Brief Profile in case of appointment	NA
4.	Disclosure of relationship between Directors (in case of appointment of Auditor)	NA



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

Date: August 10, 2022

To,
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 working hours of September 24, 2022.

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.

Thank You

Yours Sincerely



Shruti Shrivastav

