

Low Price

Big Saving

GALAXY SUPERMARKET LIMITED

(Formerly known as Galaxy Cloud Kitchens Limited)



March 15, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506186

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Demise of Mr. Vijai Singh Dugar, Independent Director

We are deeply saddened to announce the sudden demise of Mr. Vijai Singh Dugar, Independent Director of the Company, on 14th March, 2026.

Mr. Vijai had been associated with the Company as a Non-Executive, Independent Director since 14th November, 2023 which was his first term on the Board. Mr. Vijai's experience & expertise in Financial Accounting, Internal Audit & Strategic business planning had been invaluable to the Company.

Mr. Vijai will always be remembered with great respect and admiration.

The Board of Directors of the Company and senior management convey their deepest sympathy and heartfelt condolences to his bereaved family.

The requisite details regarding the cessation of the Independent Directorship of Late Mr. Vijai Singh Dugar under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided in Annexure to this letter.

For Galaxy Supermarket Limited

Harsh Joshi
Company Secretary & Compliance Officer
Membership No.: A51905

CIN : L47110MH1981PLC024988

Regd. Office : Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.

Contact : +91 7718891883 • **Email :** investors@galaxycloudkitchens.in • **Website :** www.galaxycloudkitchens.in

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**Annexure**

Details with respect to Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular dated 30th January, 2026

Sr No.	Particulars	
A	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Owing to the unfortunate demise of Mr. Vijai Singh Dugar on 14th March, 2026, he ceased to hold the office of Independent Director of the Company with effect from 14th March, 2026 and consequently ceased to be the Chairman/Member of the following Committees of the Board: 1. Audit Committee – Member 2. Nomination and Remuneration Committee – Member 3. Stakeholders Relationship Committee – Chairman
B	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	14th March, 2026
C	brief profile (in case of appointment);	Not Applicable
D	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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