

August 13, 2024

National Stock Exchange of India Limited, Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: GALAXYSURF	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935
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Sub: Intimation of completion of tenure of Independent Directors

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 13, 2023.

Dear Sir/Madam,

We wish to inform you that Mr. M.G. Parmeswaran (DIN: 00792123) and Mr. Subodh Nadkarni (DIN: 00145999) completed their second term as Independent Directors on August 12, 2024. The Board and the Management of the Company extend their sincere appreciation for the valuable contributions made by Mr. Parmeswaran and Mr. Nadkarni during their term.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on account of completion of term
2	Date of cessation (as applicable) & term of appointment	effective August 13, 2024
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

Kindly take the same on your record.

Thank you,

Yours faithfully,

For **Galaxy Surfactants Limited**

Niranjan Ketkar

Company Secretary

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