



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date: July 27, 2024**

**To,**

The General Manager

Listing Operation,

**BSE Limited,**

25<sup>th</sup> Floor,

Phiroz Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 542802

**Sub.: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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**Sir/ Madam,**

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform you that with reference to prohibition order issued by the regulatory authority against Mr. Vipul Lathi (DIN: 05173313), he decided to step down from his position as Managing Director of Company. However, Mr. Vipul Lathi (DIN: 05173313) will continue to serve the Company in the capacity of Non-Executive Director. His role will be transitioned from Executive Director to Non-Executive Director.

Kindly take on record.

Thanking you,

**For Galactico Corporate Services Limited**

**Aishwarya Jayanta Sheth**

**Company Secretary and Compliance Officer**

Place: Nashik



**Nashik:** 68, 6th Floor, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone :+91 253-2952456

**Pune:** 409 & 410, 4th Floor, City Square, 29/2, Bhamburda, CTS 1723, Shivaji Nagar, Pune (MH) - 411005.

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