



GALAXY
CLOUD
KITCHENS
LIMITED

Date: September 30, 2024

To,
BSE Limited
Corporate Relationship Dept.
P J Towers, Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 506186

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

At the 42nd Annual General Meeting (“AGM”) of the members of the Company held today i.e. on 30th September, 2024 and vide Scrutinizer’s report for the AGM w.r.t. voting results of the even date, it is informed that members of the Company have approved appointment of M/s. Yogesh Kansal & Company (FRN: 507136C) as Statutory Auditors of the Company for a period of five years from the conclusion of this 42nd AGM till the conclusion of 47th AGM to be held for the FY 2028-29.

It is also informed that the term of previous auditor was completed at the conclusion of the aforesaid AGM.

Brief Profile: M/s. Yogesh Kansal and Company has cumulative experience of over 35 years and provides range of services inter alia Audit & assurance, Tax Audit, Internal Financial controls audit, corporate advisory and restructuring and has presence in key cities like Delhi, Dehradun, Hyderabad and Ghaziabad.

Kindly take the above information on your records.

Yours faithfully,
For Galaxy Cloud Kitchens Limited

Harsh Joshi
Company Secretary and Compliance Officer

CIN: L15100MH1981PLC024988

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