



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: July 26, 2024

To,
The General Manager
Listing Operation,
BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 542802

Sub.: Intimation of Board Meeting scheduled to be held on Thursday, August 1, 2024 at 3.00 P.M.

Sir/ Madam,

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 1, 2024 at 3.00 p.m. at the Registered office of the Company situated at 68, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik- 422002, Maharashtra to inter-alia, transact:

1. To consider and approve appointment of Mrs. Nilam Avinash Ghundiya (DIN: 08196604) as Chairperson of the Company.
2. To consider and approve Unaudited Financial Statements for the quarter ended on June 30, 2024.
3. To consider and approve the Resignation of Mr. Vipul Lathi (DIN: 05173313) as the Managing Director of the Company.
4. To consider and approve the Re-Designation/Change in Designation of Mr. Vipul Lathi (DIN: 05173313) as the Non-Executive Director of the Company.
5. To consider and approve the appointment of Mr. Vishal Sancheti as the Chief Executive Officer of the Company, in addition to his continued role as Vice President - Investment Banking, as a Key Managerial Personnel of the Company.
6. To consider and approve the Re-Designation/Change in Designation of Mr. Sandeep Balasaheb Palwe (DIN: 06393282) as the Executive Director of the Company.
7. To consider and approve the Resignation of Mr. Nayan Balasaheb Palwe (DIN: 06393325) as the Director of the Company.

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.

Email: info@galacticocorp.com | Website: www.galacticocorp.com

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8. To consider and approve the proposal for enhancing the diversity of the Board of Directors through the appointment of new Executive and Non-Executive Directors, with the aim of bringing in fresh perspectives, skills, and experiences to the Board.

Kindly take on record.

Thanking you,

For Galactico Corporate Services Limited

Aishwarya Jayanta Sheth
Company Secretary and Compliance Officer
Place: Nashik



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