



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: August 12, 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 under Regulation 30 of the SEBI LODR) Regulations, 2015 – Change in Auditor
(Resignation of Auditor)**

Sir/ Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s GRANDMARK & Associates (Registration No. 011317N), Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 12th August, 2024 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 12th August, 2024 with Annexure B as received from M/s GRANDMARK & Associates (Registration No. 011317N), Chartered Accountants are attached herewith.

Details with respect to resignation of Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take on record.

Thanking you,

For Galactico Corporate Services Limited

Aishwarya Jayanta Sheth
Company Secretary and Compliance Officer
Place: Nashik



Encl: As above



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Annexure A

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Name of the firm/LLP	M/s GRANDMARK & Associates
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide Letter dated 12 th August, 2024
3.	Date of appointment/reappointment /cessation (as applicable) and term of appointment/reappointment	The resignation of Statutory Auditors takes into effect from 12 th August, 2024
4.	Term of appointment	Not Applicable
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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

CIN No.: L74110MH2015PLC265578 | SEBI Registration No.: INM000012519

TO,
The Board of Directors,
GALACTICO CORPORATE SERVICES LIMITED
Business Bay, Nashik

Sub.: Notice for Resignation as an Auditor of your Company for F.Y. 2024-25 and onward.

Dear Sir,

We are tendering herewith our resignation as Statutory Auditor of the company for Financial Year 2024-25 due to our pre-occupation, So We request you to accept our resignation with immediate effect and acknowledge the same.

Thanking you.

For GRANDMARK & ASSOCIATES,
CHARTERED ACCOUNTANTS
Firm Registration No. 0011317



CA Vinit P. Picha
Partner (M. No. 159938)
Place: Nashik

Date: 2.08.2024



GRANDMARK & Associates

CHARTERED ACCOUNTANTS

📍 406, Samruddhi Residency, Opp. To Hotel City Pride, Tilak Wadi, Nashik, Maharashtra – 422002

☎ 0253-2580699, 📞 9021952339, ✉ vinitpicha@grandmarkca.com, vppicha999@yahoo.co.in

H.O.: 118, LGF, Navjivan Vihar, Malviya Nagar, New Delhi – 110017. www.grandmarkca.com, info@grandmarkca.com

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Annexure B

Sr. No.	Particulars	Details
1.	Name of the listed entity	Galactico Corporate Services Limited
2.	Details of the statutory auditor:	
	a) Name:	M/s GRANDMARK & Associates
	b) Address:	406, Samruddhi Residency, Opp. To Hotel City Pride, Tilak Wadi, Nashik, Maharashtra - 422002
	c) Phone Number:	9021952339
	d) Email:	vinitpicha@grandmarkca.com
3.	Details of association with the listed entity/ material subsidiary:	
	a) Date on which the statutory auditor was appointed:	29/09/2020
	b) Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of the Annual General Meeting (AGM) of the Company to be held in the year 2025
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report Submitted on August 1, 2024.
4.	Detailed reasons for resignation	Resignation of Statutory Auditor of the company in view of their other professional commitments and assignments.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NOT APPLICABLE
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	NOT APPLICABLE
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b) Whether the lack of information would have significant impact on the financial statements/results.	
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for	

GRANDMARK & ASSOCIATES

CHARTERED ACCOUNTANTS

H.O. : 118, L.G.F, NAVJIVAN VIHAR, MALVIYA NAGAR, NEW DELHI-110017

Tel. : 011-26692447, 26692449, 9811085147 | Email : info@grandmarkca.com, vinitpicha@grandmarkca.comwww.grandmarkca.com

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	the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	NOT APPLICABLE

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For GRANDMARK & Associates
FRN: 011317N
Chartered Accountants

 

CA Vinit P. Picha
Partner (M. No. 159938)
Date: August 12, 2024
Place: Nashik

GRANDMARK & ASSOCIATES

CHARTERED ACCOUNTANTS

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