



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: July 03, 2023

BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 542802

Sub.: Outcome of the Meeting of Board of Directors held on 29th June, 2023 at 3.00 P.M.

Sir/ Madam,

Pursuant to the requirements of Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 29th June, 2023 which commenced at 3.00 p.m. and concluded on 30th June, 2023 at 11.00 p.m., inter-alia transacted the following:

1. Considered and approved Appointment of M/s. Akshay R. Birla and Associates as Secretarial Auditor for FY 2022-2023.
2. Acknowledge the resignation of Mr. Rahul Dungarwal (DIN: 08788172) as a Director of the Company with effect from 26.06.2023.

The board members kept forward their respective views for the said matters, discussed the same at length and thereafter concluded the meeting.

Kindly take note of same.

Thanking you,

For, GALACTICO CORPORATE SERVICES LIMITED

Riddhi Bheda
Company Secretary and Compliance Officer
Place: Nashik



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

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