



GALAXY
CLOUD
KITCHENS
LIMITED

March 07, 2022

To,
Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: BSE – 506186.

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of Mr. Swapnil Kothari, Non-executive Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Swapnil Kothari (DIN: 05235636) Non-Executive Director of the Company, appointed based on nomination received from Bellona Hospitality Services Limited and its affiliates (“**Bellona & Affiliates**”), has submitted his resignation letter dated 7th March, 2022, based on withdrawal of nomination by Bellona and Affiliates from the Board of the Company with immediate effect.

We further confirm that there is no other material reason for his resignation other than those provided above.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Director of the Company, due to withdrawal of nomination.
2. Date of Cessation	7 th March, 2022
3. Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

We hope you will find the above in order.

FOR GALAXY CLOUD KITCHENS LIMITED

Shruti Shrivastava
Company Secretary

(Formerly known as **Galaxy Entertainment Corporation Limited**)

CIN: L15100MH1981PLC024988

Registered Office: Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate,
Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

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