



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: March 19, 2024

BSE Limited

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

Dear Sirs,

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

Pursuant to Regulation 30 of the Listing Regulations and in terms of the Policy for Determination of Materiality of Events or information of the Company, we hereby inform you that the Company had received an Administrative Warning from SEBI dated January 19, 2024 for non-compliance of provisions of Regulation 9A(1)(f) of SEBI (Merchant Bankers) Regulations, 1992 read with Circular no. SEBI/HO/MIRSD/MIRSD1/CIR/P/2017/38 dated May 02, 2017, for not updating the changes in Directors and Key Managerial Personnel of the Company on the SEBI SI Portal immediately.

The following changes were not updated on SI Portal in due time:

Sl. No.	Particulars	Effective date of changes	Date of Intimation through SI Portal
1	Appointment of Mr. Vipul Lathi as Director	30/01/2018	30/09/2023
2	Appointment of Mr. Vishal Sancheti as KMP	09/03/2018	30/09/2023
3	Appointment of Ms. Riddhi Bheda as Compliance Officer	09/09/2022	30/09/2023
4	Cessation of Mr. Rahul Dungarwal as Independent Director	24/06/2023	30/09/2023
5	Appointment of Mr. Nayan Palwe as director	02/09/2023	30/09/2023
6	Appointment of Mr. Sandeep Palwe as director	02/09/2023	30/09/2023

The Company had done all the necessary compliances under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as prescribed.

However, the said Changes was updated on the SEBI SI Portal on August 18, 2023 when the Company initiated an application for issuance of the renewed Merchant Banking Certificate of the Company with the updated address of the Registered Office. **The Company had given an explanation to the Authority for the said delay stating that the same was done inadvertently.** Further, the Company had submitted an undertaking to the Authority stating that the Company shall exercise due care in the future and such lapses shall not be repeated.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Galactico Corporate Services Limited

Riddhi Bheda
Company Secretary and Compliance Officer
Place : Nashik
Date : March 19, 2024



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.

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