



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 30.09.2023

BSE Limited

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

Dear Sirs,

Sub.: Outcome of Board Meeting held on Saturday, September 30, 2023

Pursuant to provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Saturday, September 30, 2023 which commenced on 06.30 p.m. and concluded on 07.00 p.m., inter-alia, transacted the following:

1. Considered and approved the appointment of Mr. Laxmikant Bhakre (DIN: 06393282) as an additional Non-Executive Independent Director.

The detailed information of the above persons as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in the Annexures provided below.

Thanking you.

Yours faithfully,

For Galactico Corporate Services Limited

Riddhi Bheda



Riddhi Bheda

Company Secretary and Compliance Officer

Place: Nashik

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



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Annexure-A

Re-Designation of Mr. Laxmikant Bhakre (DIN: 06471704) as Executive Director of the Company w.e.f. September 30, 2023

Sr. No.	Details of events that needs to be provided	Mr. Laxmikant Bhakre
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Independent Director of the Company.
2	Date of appointment/cessation (as applicable)	September 30, 2023
3	Brief Profile (in case of appointment)	Mr. Laxmikant Bhakre is a Bachelor in Engineering (Production) and has done Diploma in Business Management. He has more than 33 years of diverse market experience in multinational manufacturing companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

Laxmikant Bhakre

