



24th May, 2024

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

Scrip Code : 506186

Dear Sir / Madam

Sub.: Outcome of Board Meeting

Please note that the Board of Directors of the Company have at their meeting held today i.e. 24th May, 2024, *inter alia*, transacted and approved the following:

- Considered and approved Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024 and the same are enclosed herewith.
- Pursuant to regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that in the Audit Report, accompanying the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2024, the Statutory Auditors have not expressed any audit qualifications or other reservation (save and except Emphasis matters as provided therein but Statutory Auditors have not modified their opinion) and accordingly the statement on impact of audit qualifications is not required to be given.
- Considered and approved the issuance of up to 48,40,000 (Forty Eight Lakh Forty Thousand only) compulsorily convertible debentures of having face value of Rs. 11/- each to Promoter/Promoter Group by way of Preferential Issue, subject to approval of Shareholders.

The details as required under SEBI and LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 with respect to Issuance of Securities is enclosed as 'Annexure A' to this letter.

CIN: L15100MH1981PLC024988

Registered Office: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.

Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in



- Adoption of new line of business of operating chain of retail supermarket stores with name and style of 'Galaxy Supermarket' and proposing to insert new object clause in Memorandum of Association for the same.
- Approved obtaining of Shareholders approval for the purpose of Preferential Issue of securities and insertion of new object clause in Memorandum of Association through the process of Postal Ballot as per requirement of the applicable provisions.

The Meeting of the Board of Directors commenced at 04:45 PM and concluded at 06:45 PM.

Kindly take the above information on your records.

Yours faithfully,

For Galaxy Cloud Kitchens Limited

Harsh Joshi
Company Secretary & Compliance Officer

Encl: as above

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Annexure - A
Details regarding issuance of securities

<u>Sr No.</u>	<u>Particulars</u>	<u>Details</u>				
1	Type of Securities proposed to be issued (viz. equity share, convertibles etc.)	Unsecured Compulsorily Convertible Debentures (CCD)				
2	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue on a private placement basis in accordance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations.				
3	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of Compulsorily Convertible Debentures to the Promoters/Promoter group on Preferential Basis by issuing up to 48,40,000 (Forty Eight Lakh Forty Thousand Only) of Rs. 11/- each in one or more tranches aggregating up to INR 5,32,40,000 (Rupees Five Crores Thirty two lakh forty thousand Only).				
4	Additional details in case of preferential issue:					
A	names of the investors	FDRT Consultancy Services Limited (Investor-1) Nu Business Ventures Private Limited (Investor 2)				
B	post allotment of securities - outcome of the subscription	Details of the shareholding of the Proposed Allottees in the Company, prior to and after the Preferential Issue, are as under: <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>Pre-Preferential Issue shareholding of the Proposed Allottees</td> <td>Post issue Equity Holding after conversion of CCDs within 18 months from the date of issue</td> </tr> <tr> <td>NIL</td> <td>9.72%</td> </tr> </table>	Pre-Preferential Issue shareholding of the Proposed Allottees	Post issue Equity Holding after conversion of CCDs within 18 months from the date of issue	NIL	9.72%
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GALAXY
CLOUD
KITCHENS
LIMITED

	<p>issue price / allotted price (in case of convertibles),</p> <p>number of investors;</p>	<p>The issue price of CCDs is INR 11/-. Each CCD is convertible into One Equity Shares of INR 10/- each at a premium of INR 1/-</p> <p>Two Investors</p>
C	<p>in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;</p>	<p>Each CCD will be convertible into 1 (one) fully paid-up equity share of the Company of face value of INR 10 (Indian Rupees Ten) with Premium of INR 1, which may be exercised in one or more tranches during a period of 18 (eighteen) months commencing from the date of allotment of CCD</p>
D	<p>Any cancellation or termination of proposal for issuance of securities including reasons thereof</p>	<p>Not Applicable</p>

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Independent Auditor's Report on quarterly and year-to-date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Independent Auditor's Report

To the Board of Directors of
GALAXY CLOUD KITCHENS LIMITED

Opinion

1. We have audited the accompanying the statement of quarterly and year-to-date financial results ('the Statement') of GALAXY CLOUD KITCHENS LIMITED ('the Company') for the year ended 31 March 2024, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time.
2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - i. Presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and
 - ii. gives a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the net profit/(loss) after tax and other comprehensive and other financial information of the Company for the year ended 31 March 2024.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.





Material uncertainty Related to Going Concern

4. As stated in note No. 6, to the results the entire net-worth of the Company has been eroded due to losses incurred in the current year and pervious years and its current liabilities exceed its total assets, these events or conditions indicate that material uncertainty exists that may cast a significant doubt on the company's ability to continue as a going concern.
Our opinion is not modified in respect of above matter.

Responsibilities of Management and Those Charged with Governance for the Statement

5. This Statement has been prepared on the basis of the annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive loss and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

6. In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
7. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

8. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they





could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

9. As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

10. Materiality is the magnitude of misstatements in the financial statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statement.

11. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.





SARA & ASSOCIATES

Chartered Accountants

Santosh Kumar Jain | Ramawatar Sharma | Rajesh Agarwal | Alok Bairagra | Manoj Agarwal
M.Com., F.C.A., DISA | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A.

Rachana Kanoi | Kamal Sharma | Rakesh Joshi | Aditya Tulsian | Chirag Shah | Yogesh Rawal
B.Com., F.C.A., C.S. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., A.C.A.

1015, The Summit Business Park, M.V. Road, Near WEH Metro Station, Andheri (East), Mumbai - 400 093. | Tel. No.: 022-4168 5500 (30 Lines)
E-mail: info@sara-india.in Website: www.sara-india.com

12. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For SARA & Associates
Chartered Accountants
Firm Registration No.120927W

Yogesh Rawal
Partner
Membership No. 146464



Mumbai
May 24, 2024
UDIN: 24146464BKDGJO9792

Galaxy Cloud Kitchens Limited
CIN: L15100MH1981PLC024988

Regd Off. : Knowledge House, Shyam Nagar Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.
Email : Investors@galaxycloudkitchens.in, Tel: 022-28039405

Statement of Audited Financial Results for the Quarter and Financial Year ended March 31, 2024

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-2024	31-Dec-2023	31-Mar-2023	31-Mar-2024	March 31, 2023
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from operations					
	(a) Revenue from operations	38.57	50.63	241.82	212.32	1083.72
	(b) Other Income	220.47	9.99	2.23	232.28	653.74
	Total Income from operations	259.04	60.62	244.05	444.60	1737.46
2	Expenses					
	(a) Cost of materials consumed	27.33	21.84	184.60	146.82	590.27
	(b) Employee benefits expense	35.65	29.13	10.25	161.29	363.61
	(c) Finance costs	38.95	34.54	15.93	116.40	53.53
	(d) Depreciation and amortisation expense	2.11	10.35	4.86	31.53	40.25
	(e) Other expenses	23.48	377.47	143.94	523.63	621.54
	Total expenses	127.52	473.33	359.58	979.67	1669.20
3	Profit/(Loss) from ordinary activities before tax (1-2)	131.52	(412.71)	(115.53)	(535.07)	68.26
4	Tax expense	-	-	-	-	-
5	Net Profit/(Loss) for the year from continuing operation (3-4)	131.52	(412.71)	(115.53)	(535.07)	68.26
6	Net Profit/(Loss) for the year from Discontinued operation	(296.86)	(297.24)	(469.01)	(887.95)	(967.86)
7	Net Profit / (Loss) for the period (5-6)	(165.34)	(709.95)	(584.54)	(1423.02)	(899.60)
8	Other comprehensive income/(loss), net of income tax					
	A. Items that will not be reclassified to profit or loss	7.08	-	92.18	7.08	54.06
	B. Items that will be reclassified to profit or loss	-	-	-	-	-
	Total other comprehensive income/(Loss), net of income tax	7.08	-	92.18	7.08	54.06
9	Total comprehensive income/(Loss) for the period (7-8)	(158.26)	(709.95)	(492.36)	(1415.94)	(845.54)
10	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	4493.77	4493.77	4493.77	4493.77	4,493.77
11	Other Equity	-	-	-	(6,636.15)	(5,220.21)
12	Earnings per share (of Rs.10/- each) (not annualised):					
	for continuing operations- Basic and Diluted	0.29	(0.92)	(0.26)	(1.19)	0.15
	for discontinued operations - Basic and Diluted	(0.66)	(0.66)	(1.04)	(1.98)	(2.15)
	for continuing & discontinued operations- Basic and Diluted	(0.37)	(1.58)	(1.30)	(3.17)	(2.00)
	See accompanying note to the financial results					

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(Rs. in Lakhs)

Statement of Assets & Liabilities

Particulars	Audited	Audited
	As at March 31, 2024	As at March 31, 2023
ASSETS		
1. Non Current Assets	91.53	708.91
Property, Plant and Equipment	-	68.50
Capital Work in Process	-	235.39
Right to use asset	-	-
Financial Assets	96.92	133.23
Other Non Current Financial Assets	-	13.06
Other Non Current Assets	188.45	1,159.09
Total Non-Current Assets		
2. Current Assets	7.80	143.18
Inventories		
Financial Assets	15.55	341.12
Trade Receivables	27.65	6.60
Cash and Cash Equivalents	40.25	85.87
Other financial asset	121.45	146.88
Other Current Assets	62.30	18.05
Assets held for Sale	275.00	741.70
Total Current Assets		
Total Assets	463.45	1,900.79
EQUITY AND LIABILITIES		
Equity	4,493.77	4,493.77
Equity Share Capital	(6,636.15)	(5,220.20)
Other Equity	(2,142.38)	(726.43)
Total Equity		
Liabilities		
1. Non Current Liabilities		
Financial Liabilities :	202.59	-
Non Current Borrowings	-	87.44
Lease Liabilities	5.94	25.73
Non Current Provisions	208.53	113.17
Total Non-Current Liabilities		
2. Current Liabilities		
Financial Liabilities	1,534.35	745.63
Current Borrowings	-	156.58
Lease Liability	163.29	247.12
Other Current Financial Liabilities	671.29	1,193.53
Trade Payable	28.24	170.81
Other Current Liabilities	0.13	0.38
Current Provisions	2,397.30	2,514.05
Total Current Liabilities		
Total Equity and Liabilities	463.45	1,900.79

*Per
Pradeep Dixit*



Statement Of Cash Flow For Year Ended March 31st, 2024

(Rs. in Lakhs)

Particulars	Year Ended	Year Ended
	March 31, 2024	March 31, 2023
	(Audited)	(Audited)
A Cash Flow from operating activities		
Loss before income tax	(1,423.02)	(899.59)
Interest income	(7.19)	(2.92)
Debit/Credit balance written Back/off(net)	(294.81)	(671.58)
Depreciation and amortization expenses	176.51	263.84
Finance costs	128.14	68.13
Loss/ (Profit) on sale/Scrap/discard of fixed assets	605.97	235.88
Provision for doubtful debts	186.90	134.34
Inventory written Off/Damaged	41.20	-
Bad Debts	-	111.83
Gain on termination of lease asset	(11.88)	(8.93)
Operating Cash Profit/(Loss) before Working Capital Changes	(598.18)	(769.00)
Change in operating assets and liabilities		
(Increase)/decrease in trade receivables	138.67	146.45
(Increase)/decrease in inventories	94.18	80.60
(Increase)/decrease in other financial and other assets	147.06	57.42
Increase/(decrease) in trade payables, other liabilities and provisions	(824.24)	(346.01)
Cash outflow from operations	(1042.51)	(830.53)
(Taxes paid)/Refund (net)	(19.44)	68.94
Net cash outflow from operating activities	(1061.95)	(761.59)
B Cash inflow from Investing activities:		
Sale proceeds of property, plant and equipment, Right of use Assets	129.57	136.43
Purchase of property, plant and equipment	(23.77)	(81.90)
Interest received	-	8.56
Net cash inflow from Investing activities	105.80	63.08
C Cash outflow from financing activities		
Proceeds/ (Repayment) from/ (of) borrowings (net)	986.08	727.80
Interest paid	(14.12)	(38.46)
Net cash outflow from financing activities	971.96	689.34
Net increase/(decrease) in cash and cash equivalents	15.81	(9.17)
Add Cash and cash equivalents at the beginning of the financial year	(11.22)	(2.06)
Cash and cash equivalents at the end of the year	4.59	(11.22)
Notes		
Cash and Cash Equivalent as per above comprises of the following		(Rs. in Lakhs)
Particulars	Year Ended	Year Ended
	March 31, 2024	March 31, 2023
Cash and Cash Equivalents	27.65	6.60
Bank Overdraft	(23.06)	(17.83)
Balance as per statement of Cash Inflows	4.59	(11.22)

P. K. Dixit



Notes to the financial results:

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 24th, 2024.
- 2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The Company has only one business segment i.e. "Food & Beverages".
- 4 Government of India's Code for Social Security 2020 (the Code) received assent from the President in September 2020. However, the date from when the Code will become applicable and the rules have not been notified. The Company will assess the impact of the Code and account for the same once the Code becomes effective and rules are notified.
- 5 Figures for the corresponding previous periods / year have been regrouped / reclassified wherever necessary. Figures for the quarter ended March 31, 2024 and March 31, 2023 are the balancing figures between audited figures in respect of the full financial years ended on those dates and the published reviewed year-to-date figures upto the third quarter of the respective financial year.
- 6 The entire networth of the Company has been eroded due to losses incurred in the current year and its current liabilities exceeds its current assets which indicate a material uncertainty exists that may cast a significant doubt on the company's ability to continue as a going concern. The Company is committed to improve its operational efficiency and has taken various initiatives to boost sales and reduce cost as well as diversify its business activities in Super Market stores operations areas which can generate positive cash flows. At present the Company is also recognising all provision requirements considering the legacy issue of present business activities. These initiatives are already yielding desired results and the management is confident that the networth will turn positive in the near future and yield sustainable cash flows to meet all its obligations. Accordingly, the financials of the Company have been prepared on going concern basis, Company is ordinarily viewed as continuing in business for the foreseeable future with neither the intention nor the necessity of liquidation, ceasing trading or seeking protection from creditors pursuant to laws or regulations.
- 7 As disclosed in note 6, as part of its diversify, the Company has commenced a new line of business of operating chain of retail supermarket stores in the name and style of " Galaxy Supermarket" w.e.f. April 18, 2024. The Company has started Super Market stores operation through its pilot store in city of Ladwa, Harayana. Further the Company is also planning to commence store operations in 3-4 more cities in Harayana state. Once their pilot project start giving desired results, the Company would plan to start similar operations in other nearby states. The management is also contemplating to venture into branded dry fruit and allied food products/distribution business. All these initiatives would take Company on positive growth trajectory and also contribute to its bottom line in coming years.
- 8 The Company has shutdown the commissary unit operating at the "13, Veerasandra Industrial Area, 19th KM, Hosur Road, Bengaluru 560100, in Karnataka" with effect from October 12th, 2022. Accordingly Profit/(loss) from the division has been shown as discontinued operation in all the reported periods/year and Fixed assets of this division are classified as held for sale in the previous year. The Company has made the necessary accounting related as per the IND AS 105 and IND AS 36. Also assets held for sale transaction could not be completed in financial year 2023-24 due to union legal dispute.
- 9 The Company has shutdown the commissary unit operating at the "Eyelet House, Saki Vihar Road, Opp. Shah Industrial Estate, Andheri(East), Mumbai 400072, Maharashtra" with effect from January 31st, 2024. Accordingly Profit/(loss) from the division has been shown as discontinued operation in all the reported periods/year and Fixed assets of this division are classified as held for sale in the current year. The Company has made the necessary accounting related as per the IND AS 105 and IND AS 36.
- 10 The contingent Liability amounting to Rs 256.53 Lakh relates to the employees of shut down Bangalore Commissary which is not finalized yet and the same will be accounted and provisioned once the liability is confirmed.
- 11 The aforesaid results have been filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are also available on the Stock Exchange website at www.bseindia.com and on website of the Company at www.galaxycloudkitchens.in.

On Behalf of the Board of Directors
For Galaxy Cloud Kitchens Limited



Pinki Dixit

Pinki Dixit
Whole time Director
DIN: 10469085

Place : Delhi

Date : May 24th, 2024



GALAXY
CLOUD
KITCHENS
LIMITED

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

Date: 24th May, 2024

Scrip Code : 506186

Dear Sir / Madam

Sub.: Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India, the Company hereby declares that, M/s S A R A & Associates, Chartered Accountants, the Statutory Auditors of the Company have issued the Audit Report on Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 with unmodified opinion.

Kindly take the above information on your records

For Galaxy Cloud Kitchens Limited

Prince Singh

Deputy Chief Financial Officer

We Confirm

Yogesh Rawal

Membership No. 146464

Partner

S A R A & Associates (FRN: 120927W)

CIN: L15100MH1981PLC024988

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