



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

June 30, 2022

BSE Limited

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

Sub. : Notice of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that Mr. Ajinkya Joglekar, Company Secretary and Compliance Officer of the Company has resigned w.e.f. June 30, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Galactico Corporate Services Limited

Sd/-

Vipul Lathi

Director

Add.: 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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