



23rd August, 2023

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

Scrip Code : 506186

Dear Sir / Madam

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Sub: Intimation regarding resignation of Company Secretary and Compliance Officer of the Company

In continuation to our letter dated 17th August, 2023 intimating resignation of Ms. Jyoti Shetty as the Company Secretary and Compliance Officer of the Company with effect from 17th August, 2023, please find enclosed herewith her resignation with requisite details mentioned therein.

Kindly take the aforesaid on record in compliance with the provisions of sub-para 7C of Para A of Part A of Schedule III of the SEBI Listing Regulations and acknowledge receipt.

Yours faithfully,

For Galaxy Cloud Kitchens Limited

NISHANT Digitally signed
by NISHANT
JITENDRA
DHOLAKIA
Date: 2023.08.23
18:34:25 +05'30'
A

Nishant Dholakia
Executive Director and Chief Executive Officer
DIN: 05200058

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

Resignation

From: jyoti shetty (jyotikshetty2001@yahoo.com)

To: hr@galaxycloudkitchens.in; sanjay.rathi@futuregroup.in; nishant.dholakia@galaxycloudkitchens.in; rajesh.maloo@galaxycloudkitchens.in; prince.singh@galaxycloudkitchens.in

Date: Thursday, August 17, 2023 at 10:10 AM GMT+5:30

Respected Sir,

There is a slight change in the plan, i was about to give a 15 days notice period but as per the terms of your proposed appointment letter, I will be on probation for 6 months and can be asked to leave immediately without giving a reason while you take my Membership on the very 1st day. This clause is applicable to both sides hence I don't see a reason to give notice period and resign on immediate basis from today. As there is also a liquidity issue in the company so giving a 15 day notice will only add to the burden.

But will surely help you with my reason for leaving which is also mentioned in the email trail below:

- 1) Foreign Travel - Not discussed during the offer letter stage
- 2) Probation period of 6 mns which you mention will be reduced to 2 mns (Thus you can ask me to resign after your AGM) Not Discussed during offer letter
- 3) Adding my name in your internal complaints committee (When you keep me on probation. I joined to handle the company compliances not internal complains)
- 4) Handover Issues - I had to reset all password, no files or folders (only 2 minutes books which is incomplete)

Would also want to mention that my salary for July 31st was supposed to be paid by 10th to 15th Aug is not received yet. Again the balance 15 days salary for the month of Aug 2023 can be released as full & final settlement.

As a handover, I will share all the logins and my work is already forwarded on emails thus only the handing over of laptop remains which will be safely handed over, once my salary is released or this can be collected from the ICSI institute or BSE.

Please release my pending dues in 2-3 days.

Thanks
CS Jyoti Shetty

On Wednesday, August 9, 2023 at 04:51:54 PM GMT+5:30, jyoti shetty <jyotikshetty2001@yahoo.com> wrote:

Sir,