



GALAXY
CLOUD
KITCHENS
LIMITED

July 02, 2022

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

Scrip Code: BSE – 506186.

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Mr. Sharad Rustagi, Non-Executive Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Sharad Rustagi (DIN: 07232913) Non- Executive Independent Director has vide letter dated June 30, 2022 tendered his resignation from the Directorship of the Company. The letter mentioning the reasons for his resignation is enclosed.

Mr. Sharad Rustagi has confirmed that there is no other material reason for his resignation other than those provided above.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your record.

FOR GALAXY CLOUD KITCHENS LIMITED

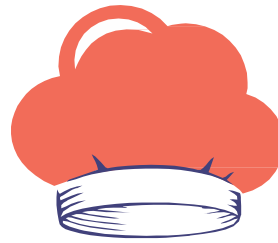
Shruti Shrivastava
Company Secretary

(Formerly known as **Galaxy Entertainment Corporation Limited**)

CIN: L15100MH1981PLC024988

Registered Office: Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate,
Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

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



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Annexure A

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Resignation of Mr. Sharad Rustagi (DIN: 07232913) Non- Executive Independent Director

Name	Sharad Rustagi	
DIN	07232913	
Reason for Change	Resignation due to Professional, Occupational and personal reasons and there is no other material reason for resignation	
Date of Resignation	30.06.2022	
Brief Profile	Not Applicable	
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable	
Other Directorship and category	1. NUFUTURE DIGITAL (INDIA) LIMITED 2. FLFL LIFESTYLE BRANDS LIMITED 3. OJAS TRADELEASE AND MALL MANAGEMENT PRIVATE LIMITED 4. UNIQUE MALLS PRIVATE LIMITED 5. HYDRALUBE IMPEX PRIVATE LIMITED	
Membership of Committee	As given below	
Name of the Company	Name of the Committee	Position Held
Nufuture Digital (India) Limited	Audit Committee	Chairman
FLFL Lifestyle Brands Limited	Audit Committee	Member
Nufuture Digital (India) Limited	Nomination, Remuneration and Compensation	Chairman
Nufuture Digital (India) Limited	Corporate Social Responsibility	Chairman
FLFL Lifestyle Brands Limited	Nomination, Remuneration and Compensation	Member

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

To,
The Board of Directors,
Galaxy Cloud kitchens Limited,
Mumbai

Subject: Resignation from the post of Independent Directorship

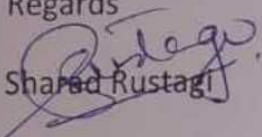
Dear Concerned,

I hereby submit my resignation from the post of Independent Directorship held in Galaxy Cloud kitchen Limited due to certain professional, occupational and personal commitments elsewhere.

It was a pleasure journey with Organization and board members for all these years.

Please accept my resignation and complete all the compliance in this regard.

Regards


Sharad Rustagi

DIN: 07232913

Place; Mumbai

Date: 30.06.2022