



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: July 04, 2023

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

Sub.: Reply to BSE query received via mail dated 04.07.2023 regarding "Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015."

Sir/ Madam,

This is in reference to the e-mail communication received from BSE dated 04.07.2023, requiring Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Kindly find below the clarifications for the discrepancies pointed out in the e-mail:

1. Full details for change in Director are already provided in the outcome of the Board Meeting dated 29.06.2023, filed with BSE. However, following are the details as required:
Reason for change in Director: Resignation due to pre-occupation
Date of cessation: 26.06.2023
Brief Profile: Not Applicable
Disclosure of relationships between directors: Not Applicable

2. The outcome of the Board Meeting could not be filed within 24 hours inadvertently. However, we have filed the same on 03.07.2023. We ensure to do all filings within the prescribed time, as required.

Kindly take the same on records.

Thanking you,

For, GALACTICO CORPORATE SERVICES LIMITED



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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