



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 09.12.2020

To,

The General Manager  
Listing Operation,  
**BSE Limited,**  
P.J.Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 542802

Dear Sirs,

**Sub: Resignation of Mr. Suyash Chhajed (DIN: 01204087) from the post of Directorship of the Company.**

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This is to inform you that Mr. Suyash Chhajed (DIN: 01204087), Director of the Company has tendered his resignation with effect from December 09, 2020 and the Company has accepted his resignation and relieved him from his services and responsibilities effective from closing hours of December 09, 2020.

The above matter has been approved by the Board of Directors at their meeting.

Kindly take on record and acknowledge receipt.

Thanking you,

Thanks & Regards,

**For Galactico Corporate Services Limited**

sd/-

**Madhura Ubale**  
**CS & Compliance Officer**  
Add.: Nashik



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**Sub. : Outcome of the Meeting of Board of Directors held on 9<sup>th</sup> December, 2020 at 3.00 P.M.**

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**Sir/ Madam,**

Pursuant to the requirements of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 09.12.2020 which commenced at 3.00 p.m. and concluded at 5.30 p.m., inter-alia approved the following agendas:

1. Accepted the Resignation of Mr. Suyash Rajendra Chhajed (DIN: 01204087) from the post of Director of the Company.

Kindly take on record and acknowledge receipt.

Thanking you,

Thanks & Regards,

**For Galactico Corporate Services Limited**

sd/-

**Madhura Ubale**  
**CS & Compliance Officer**  
Add.: Nashik

Further pursuant to the Resignation as mentioned above the Board Committees of the Company are reconstituted as below:

<b>Sr. No.</b>	<b>Name of committee</b>	<b>Composition</b>
<b>1.</b>	<b>Nomination &amp; Remuneration Committee</b>	Krishna Rathi- Chairman
		Nilam Ghundiyaal- Member
		Vipul Lathi- Member

<b>BOARD COMPOSITION</b>		
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Vipul Dileep Lathi	Non-Executive Director
2.	Rahul Pravinchandji Dungarwal	Executive Director
3.	Ankur Bhupendra Shah	Independent Director
4.	Krishna Shyam Sunder Rathi	Independent Director
5.	Nilam Avinash Ghundiyaal	Independent Director