



August 24, 2022

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

Scrip Code: BSE – 506186

Sub: Information pursuant to regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015- Appointment of Mr. Manoj Khemka (DIN: 0009686636) and Ms. Dimple Somani (DIN: 09685900) as Additional Directors of the Company.

Ref: Our intimation regarding appointment of additional director as part of Outcome of Board Meeting dated July 26, 2022.

Dear Sirs,

We refer to our intimation dated July 26, 2022 regarding appointment of Mr. Manoj Khemka (DIN: 0009686636) and Ms. Dimple Somani (DIN: 09685900) as Additional Independent Directors on the Board of the Company subject to them getting admitted at the Independent Director's Databank.

We would further like to inform you that Mr. Manoj Khemka (DIN: 0009686636) and Ms. Dimple Somani (DIN: 09685900) has been admitted at the Independent Directors Databank maintained with Indian Institute of Corporate Affairs.

Accordingly, the appointment of Mr. Manoj Khemka (DIN: 0009686636) and Ms. Dimple Somani (DIN: 09685900) as Additional Independent Directors on the Board of the Company stands confirmed w.e.f August 24, 2022.

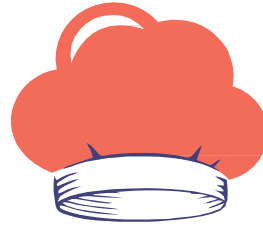
The above information is pursuant to regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 ("Listing Regulations").

(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



GALAXY
CLOUD
KITCHENS
LIMITED

Kindly take the same on record.
Thanking you

Yours faithfully
FOR GALAXY CLOUD KITCHENS LIMITED

SHRUTI SHRIVASTAV
COMPANY SECRETARY

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Annexure I

Appointment of Mr. Manoj Khemka (DIN: 0009686636) and Ms. Dimple Somani (DIN: 09685900) as Additional Independent Directors

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015

Sr. No.	Details	Information	
		Manoj Khemka	Dimple Somani
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date of Appointment	24-08-2022	24-08-2022
3	Brief Profile in case of appointment	He has Corporate and Professional experience as a Chartered Accountant of more than 17 years in the field of Management Consultancy. He is known for his excellence in Financial & Retail Business service, budgetary control, Inorganic growth strategies like Merger & Acquisitions and Demergers. He has also experience of Statutory audit, Internal Audit, ROC matters, & Taxations. He has got	A chartered accountant with over 8 years of experience in Statutory & Tax Audits, Value added tax, book-keeping and income tax as well.

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		extensive experience handling Internal & Management audit, New Process Design, Process Review, Business system control, Fraud investigation, Finance planning.	
4	Disclosure of relationship between Directors (in case of appointment of Auditor)	NA	NA

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