



17<sup>th</sup> 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**

This is to inform you that Ms. Jyoti Shetty has resigned as the Company Secretary and Compliance Officer of the Company with effect from 17<sup>th</sup> August, 2023. Consequent to the same, she has also cease to be a ‘Key Managerial Personnel’ of the Company.

Further details as specified under sub-para 7C of Para A of Part A of Schedule III of the SEBI Listing Regulations shall be submitted with the Stock Exchange within the prescribed timeline.

Kindly take the aforesaid on record in compliance with the provisions of Regulation 30 of SEBI Listing Regulations and acknowledge receipt.

Yours faithfully,

For **Galaxy Cloud Kitchens Limited**

**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](mailto:investors@galaxycloudkitchens.in) Website: [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)