



GALAXY
CLOUD
KITCHENS
LIMITED

March 22, 2022

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

Scrip Code: BSE – 506186.

Dear Sirs,

Sub: Intimation of resignation of Managing Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that Mr. Arvind Agrawal has resigned from the post of “Managing Director” of the Company with effect from close of the working hours of 22nd March, 2022. It may be noted that Mr. Arvind Agrawal will continue to act as director on the Board in the capacity of Non-Executive Non-Independent Director of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given in Annexure I.

This is for your information and record purpose.

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



Annexure 1

Resignation of Mr. Arvind Agrawal from the post of “Managing Director” of the Company

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
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Managing Director of the Company. He will continue to be a Director of the Company under the category: Non-Executive Non-Independent Director.
2	Date of Cessation from the post of Managing Director	22 nd March, 2022
3	Brief Profile in case of appointment	NA
4	Disclosure of relationship between Directors (in case of appointment of Auditor)	NA

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