



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 08.05.2024

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

Sub.: Outcome of the Meeting of Board of Directors held on May 08, 2024

Sir/ Madam,

Pursuant to the requirements of Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Wednesday May 08, 2024, which commenced at 01.00 p.m. and concluded at 01.30 p.m., inter-alia transacted the following:

1. Approved appointment of Ms. Aishwarya Jayanta Sheth as Company Secretary & Compliance Officer of the Company w.e.f. May 08, 2024.

The detailed information of the above person as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in the **Annexure** provided below

Kindly take on record and acknowledge the receipt.

Thanking you,

For Galactico Corporate Services Limited

Vipul Dileep Lathi
Managing Director
DIN: 05173313



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.

Email: info@galacticocorp.com | Website: www.galacticocorp.com

CIN No.: L74110MH2015PLC265578 | SEBI Registration No.: INM000012519



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Continuation Sheet

Annexure-I

Disclosure Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

• Reason	Appointment
• Date of Appointment	May 08, 2024
• Brief Profile of Ms. Aishwarya Jayanta Sheth	
Name of Company Secretary	Aishwarya Jayanta Sheth
Membership Number	ACS 73818
Fathers Name	Jayanta Sheth
Date of Birth	20/03/1997
Present Residential Address	E 103, Shivanand Garden, Wanaworie, Pune 411040
Qualification	LLB, Company Secretary
Experience	Ms. Aishwarya Sheth holds a professional degree of Company Secretary. She is an Associate member of Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws.
Shareholding in Company	Nil

