



17th 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 Director of the Company

This is to inform you that Mr. Swapnil Kothari (DIN: 05235636) has resigned as a Non-Executive Director of the Company with effect from 17th August, 2023.

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.

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