



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: October 09, 2021

BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 542802

Dear Sirs,

Sub. : Outcome of Board Meeting held on 9th October, 2021

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Meeting of the Board of Directors of the Company held on **Saturday, October 09, 2021** at Registered Office of company at 03:00 p.m. and concluded at 03:30 p.m. *inter alia*, transacted following:

1. Considered and approved Allotment of 57,31,205 Equity Shares to eligible shareholders whose names appear in list of members on 28.09.2021, being 'Record Date' fixed for this purpose in the ratio 1 equity share for each equity share held by them as Bonus Shares. Accordingly, now the Paid-Up Capital of the Company is increased from Rs. 5,73,12,050 consisting of 57,31,205 shares of Rs. 10 each to Rs. 11,46,24,100/- consisting of 1,14,62,410 shares of Rs. 10 each.
2. Noted Resignation of Ms. Madhura Ubale as Company Secretary & Compliance Officer of company.
3. Approved Appointment of Mr. Ajinkya Joglekar as Company Secretary & Compliance Officer of the Company. Details as per Regulation 30 are mentioned in Annexure -1.

Kindly take note of same and display on website.

Thanking you,
FOR GALACTICO CORPORATE SERVICES LIMITED

Ajoglekar

AJINKYA JOGLEKAR
CS & COMPLIANCE OFFICER
ADD: 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.

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



Galactico Corporate Services Limited

Annexure -1

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

Particulars	Description
Resignation of Ms. Madhura Ubale	<ul style="list-style-type: none"> • Reason: Resignation • Date of Cessation: 09.10.2021
Appointment of Mr. Ajinkya Joglekar	<ul style="list-style-type: none"> • Reason: Appointment • Date of Appointment: 09.10.2021 • Brief Profile: Mr. Ajinkya Joglekar is an Associate Member of Institute of Company Secretaries of India. He is a Commerce Graduate from Nagpur University. He has been associated with Galactico Corporate Services Limited since December 2018 as an Associate in Merchant Banking Activities. His core expertise include Legal and Secretarial Due Diligence, pre and post listing compliances, drafting of various deeds, agreements and liasoning with intermediaries.