



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

July 1, 2022

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 July 1, 2022

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 **Friday, July 1, 2022** at Registered Office of company at 11:00 a.m. and concluded at 11:30 a.m. *inter alia*, transacted following:

1. Noted resignation of Mr. Ajinkya Joglekar as Company Secretary & Compliance Officer of Company.
2. Approved appointment of Ms. Neha Rane as Company Secretary & Compliance Officer of the Company. Details as per Regulation 30 are mentioned in **Annexure-I**.

Kindly take note of same and display on website.

Thanking you,
FOR GALACTICO CORPORATE SERVICES LIMITED

NEHA RANE
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



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Annexure-I

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

Particulars	Description
Resignation of Mr. Ajinkya Joglekar	<ul style="list-style-type: none"> • Reason: Resignation • Date of Cessation: 30.06.2022
Appointment of Ms. Neha Rane	<ul style="list-style-type: none"> • Reason: Appointment • Date of Appointment: 01.07.2022 • Brief Profile: Ms. Neha Rane is an Associate Member of Institute of Company Secretaries of India. She is a Commerce Graduate from Pune University. She has 3 years of post-qualification experience in the areas of secretarial due diligence & compliances.