



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: December 23, 2019

BSE Limited

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

Dear Sirs,

Sub. : Resignation of Company Secretary and Compliance Officer

This is to inform you that Ms. Harshika Thakkar, Company Secretary and Compliance Officer of the Company has tendered her resignation with effect from December 23, 2019 and the Company has accepted her resignation and relieved her from her services and responsibilities effective from closing hours of December 23, 2019.


The above matter has been approved by the Board of Directors at their meeting.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Galactico Corporate Services Limited


Vishal Sancheti
Chief Financial Officer
Authorized Signatory



Date: December 23, 2019

Place: Nashik