



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

December 02, 2024

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

Dear Sir,

**Sub.: Outcome of Board Meeting held on Monday December 02, 2024**

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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 **Monday, December 02, 2024** at Registered Office of company at 01:00 p.m. and concluded at 5.55 p.m. *inter alia*, transacted following:

1. Noted resignation of Ms. Aishwarya Sheth as Company Secretary & Compliance Officer of Company with effect from Monday December 02, 2024.
2. Approved appointment of Ms. Pooja Rathi as Company Secretary & Compliance Officer of the Company w.e.f. Monday December 02, 2024.

The detailed information of the above resignation 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 **Annexures** provided below

Kindly take note of same and display on website.

Thanking you,  
**FOR GALACTICO CORPORATE SERVICES LIMITED**

Vipul Lathi  
Director  
DIN: 05173313  
Place: Nashik  
Encl: Annexures



**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 Ms. Aishwarya Sheth	<ul style="list-style-type: none"><li>• Reason: Resignation</li><li>• Date of Cessation: 02-12-2024</li></ul>



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## Annexure-II

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

• Reason	Appointment
• Date of Appointment	December 02, 2024
• Brief Profile of Ms. Pooja Pawan Rathi	
Name of Company Secretary	Pooja Pawan Rathi
Membership Number	ACS 27579
Fathers Name	Harish Taori
Date of Birth	23/03/1987
Present Residential Address	House No. D 303 Ram Niketan, Vidhansabha Road, Bhavan School, Saddu, Sardhoo, (Sardhu), Raipur, Chhattisgarh- 492007.
Qualification	Company Secretary and Compliance Officer
Experience	Ms. Pooja Pawan Rathi 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