



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 09.09.2022

To,
The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 542802

Sub. : Outcome of the Meeting of Board of Directors held on 9th September, 2022

Sir/ Madam,

Pursuant to the requirements of Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, 9th September, 2022, which commenced at 3.00 p.m. and concluded at 3.30 p.m., inter-alia transacted the following:

1. Noted resignation of Ms. Neha Rane as Company Secretary & Compliance Officer of Company from closing hours on 9th September, 2022.
2. Approved appointment of Ms. Riddhi Bheda as Company Secretary & Compliance Officer of the Company. Details as per Regulation 30 are mentioned in **Annexure-I**.

Kindly take on record and acknowledge the receipt.

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.

Email: info@galacticocorp.com | Website: www.galacticocorp.com

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

Annexure-I

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

Particulars	Description
Resignation of Ms. Neha Rane	<ul style="list-style-type: none">• Reason: Resignation• Date of Cessation: 09.09.2022
Appointment of Ms. Riddhi Bheda	<ul style="list-style-type: none">• Reason: Appointment• Date of Appointment: 09.09.2022• Brief Profile: Ms. Riddhi Bheda is an Associate Member of Institute of Company Secretaries of India. She is a Commerce Post-Graduate from Pune University. She has 1.5 years of post-qualification experience in the area of secretarial compliances.