



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

June 24, 2023

BSE Limited

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

Sub. : Notice of Resignation of Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that Mr. Rahul Dungarwal (DIN: 08788172), Director of the Company has resigned from the Board w.e.f. June 24, 2023 due to pre-occupation of other work activities.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Galactico Corporate Services Limited

Riddhi Bheda

Riddhi Bheda
Company Secretary and Compliance officer
Place: 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

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