

Date: 5th October, 2021

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 506186

Sir(s),

Sub: Intimation of resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we inform you that Mrs. Suchita Rajput has resigned from the post of Company Secretary and compliance Officer of the Company with effect from close of the working hours of 4th October, 2021. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given in Annexure I.

This is for your information and record purpose.

Thanking you,

Yours Sincerely

For Galaxy Cloud Kitchens Limited

Arvind Agarwal
Managing Director
DIN: 02268683

Annexure 1

Resignation of Mrs. Suchita Rajput from the post of Company Secretary and Compliance Officer

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015

Sr. No.	Details	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	4 th October, 2021
3.	Brief Profile in case of appointment	NA
4.	Disclosure of relationship between Directors (in case of appointment of Auditor)	NA