



20th January, 2024

To,
Dept. of Corporate Services (CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code : 506186

Dear Sir / Madam

Sub.: Outcome of Board Meeting

Please note that the Board of Directors of the Company have at their meeting held today i.e. 20th January, 2024, *inter alia*, considered and approved the following:

Based on the recommendation of the Nomination, Remuneration and Compensation Committee,

- (i) appointment of Ms. Pinki Dixit (DIN: 10469085) as an Additional Director of the Company designated as Whole Time Director with effect from 20th January, 2024 for a period of 3 years and payment of remuneration to her, subject to necessary consents and approvals that may be required in accordance with applicable laws and regulations, including approval of the members of the Company. Ms. Pinki Dixit, has also been designated as 'Key Managerial Personnel' of the Company.
- (ii) appointment of Ms. Mala Saxena (DIN: 10474124) as an Additional Independent Director of the Company with effect from 20th January, 2024, for a term of five years, subject to approval of the shareholders of the Company.
- (iii) appointment of Mr. Sunil Samal (DIN: 10468907) as an Additional Non-Executive Director of the Company with effect from 20th January, 2024, to hold office upto the date of the next Annual General Meeting of the Company.

Details in respect of the aforesaid appointment(s) are provided under Annexure 'A'.

Further, pursuant to the confirmation received by the Company, this is to affirm that Ms. Pinki Dixit, Ms. Mala Saxena and Mr. Sunil Samal are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Approval of the shareholders of the Company for aforesaid appointment of Director(s) shall be sought within the prescribed timelines.

CIN: L15100MH1981PLC024988

Registered Office: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.

Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in



Further, the Board has taken note of the intimation email dated 20th December, 2023, received from the Ministry of Corporate Affairs informing that Mr. Nishant Dholakia (DIN: 05200058) has filed Form DIR 11 for his resignation as a Director of the Company. Accordingly, Mr. Nishant Dholakia has ceased to be an Executive Director and Chief Executive Officer and Key Managerial Personnel of the Company with effect from the said date.

The Meeting of the Board of Directors commenced at 04:45 p.m. and concluded at 5:10 p.m.

Kindly take the above information on your records.

Yours faithfully,

For Galaxy Cloud Kitchens Limited

Prince Singh
Deputy Chief Financial Officer

Encl: as above

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Annexure 'A'

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No .	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; AND	Ms. Pinki Dixit Appointment of Ms. Pinki Dixit (DIN: 10469085) as an Additional Director of the Company designated as Whole Time Director with effect from 20 th January, 2024 for a period of 3 years and payment of remuneration to her, subject to necessary consents and approvals that may be required in accordance with applicable laws and regulations, including approval of the members of the Company. Ms. Pinki Dixit, has also been designated as 'Key Managerial Personnel' of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Ms. Mala Saxena Appointment of Ms. Mala Saxena (DIN: 10474124) as an Additional Independent Director of the Company with effect from 20 th January, 2024, for a term of five years, subject to approval of the shareholders of the Company. Mr. Sunil Samal Appointment of Mr. Sunil Samal (DIN: 10468907) as an Additional Non-Executive Director of the Company with effect from 20 th January, 2024, to hold office upto the date of the next Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Ms. Pinki Dixit Ms. Pinki Dixit is a Commerce Graduate from Delhi University with over 7 years of work experience in the Retail Industry. She has earlier worked as a Merchandiser and Team

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GALAXY
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		<p>Leader with Procter and Gamble. She has been part of Future Group since 2022 and has been working as a Business Co-ordinator.</p> <p>Ms. Mala Saxena</p> <p>Ms. Mala Saxena holds a Masters Degree in Science and has over 22 years of work experience. She has been teaching in a degree college and has also worked as a Research Analyst in ISRO (Indian Space Research Organisation). Ms. Mala Saxena has also written a book on Environmental Sciences and currently the said book is being referred to as a 'Reference Book' by Jiwaji University, Gwalior.</p> <p>Mr. Sunil Samal</p> <p>Mr. Sunil Samal holds a Masters Degree in Commerce and has over 18 years of experience in the Retail Industry. He has been part of Future Group for over 10 years and has been handling Accounts, Finance and Commercial functions.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Pinki Dixit, Ms. Mala Saxena and Mr. Sunil Samal are not related to any Director of the Company.

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