



GALAXY
CLOUD
KITCHENS
LIMITED

July 02, 2022

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

Scrip Code: BSE – 506186.

Dear Sirs,

Ref: Our earlier letter dated July 02, 2022

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Withdrawal of resignation by Mr. Sharad Rustagi, Non-Executive Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated July 02, 2022, we would like to inform you that Mr. Sharad Rustagi (DIN: 07232913) who had tendered his resignation vide letter dated June 30, 2022 has withdrawn his resignation and therefore will continue as Non-Executive Independent Director on the Board of the Company without any disruption in his tenure.

The e-mail withdrawing his resignation is annexed.

This is for your information and records.

FOR GALAXY CLOUD KITCHENS LIMITED

Shruti Shrivastava
Company Secretary

(Formerly known as **Galaxy Entertainment Corporation Limited**)

CIN: L15100MH1981PLC024988

Registered Office: Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate,
Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

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

Shruti

From: SHARAD RUSTAGI <sharadrustagi@gmail.com>
Sent: 02 July 2022 22:40
To: 'Sanjay Rathi'
Cc: cs@galaxycloudkitchens.in
Subject: FW: Resignation from the post of Directorship

Dear Sanjay ji ,

As discussed with Management Team , please keep my resignation on hold , till next intimation .

Thanks

Regards

Sharad Rustagi

From: SHARAD RUSTAGI [mailto:sharadrustagi@gmail.com]
Sent: 01 July 2022 01:17 PM
To: 'swakot@yahoo.com'; 'Sunil Biyani'; 'Sanjay Rathi'
Cc: 'Udita Jhunjunwala'; 'rajesh@alamakcapital.com'; 'Atul Joshi'; 'cs@galaxycloudkitchens.in'
Subject: Resignation from the post of Directorship

Dear All ,

Please find hereby attached my resignation from the post of Independent Directorship for the reasons accorded to .

Please complete the necessary formalities in this regard and wish you best of luck for future endeavors.

I am available on mobile number and email for any assistance required at my end .

Thanks to All For all co-operation and support .

Regards

Sharad Rustagi

9769897377