



GALAXY
CLOUD
KITCHENS
LIMITED

Date: 25th April, 2023

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 Chief Financial 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 Mr. Suraj Divyakant Bhatt has resigned from the post of Chief Financial Officer of the Company with effect from close of the working hours of 25th April, 2023. 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

Neelu Jain
Company Secretary

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



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Annexure 1

Resignation of Mr. Suraj Divyakant Bhatt from the post of Chief Financial 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	April 25, 2023
3.	Brief profile in case of appointment	NA
4.	Disclosure of relationship between Directors (in case of appointment of Auditor)	NA

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