



27<sup>th</sup> September, 2023

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

**Scrip Code : 506186**

Dear Sir / Madam

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Sub: Intimation regarding resignation of Independent Director of the Company**

This is to inform you that Mr. Manoj Khemka (DIN: 09686636) has resigned as an Independent Director of the Company with effect from 24<sup>th</sup> September, 2023. Consequent to the same Mr. Manoj Khemka ceases to be Member of the Audit Committee of the Company.

In his resignation letter, Mr. Manoj Khemka has stated that the reason for his resignation is due to personal reasons. A copy of the resignation letter as received from Mr. Manoj Khemka is enclosed herewith.

As per the information available with the Company, Mr. Manoj Khemka does not hold Directorship / Membership of Committee(s) in any other company.

Kindly take the aforesaid on record in compliance with the provisions of Regulation 30 and sub-para 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations and acknowledge receipt.

Yours faithfully,

For **Galaxy Cloud Kitchens Limited**

NISHANT  
JITENDRA  
DHOLAKIA

Digitally signed by NISHANT  
JITENDRA DHOLAKIA  
Date: 2023.09.27 16:29:45  
+0530'

**Nishant Dholakia**  
**Executive Director and Chief Executive Officer**  
**DIN: 05200058**

**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

**From:** manoj khemka <[camkhemka@gmail.com](mailto:camkhemka@gmail.com)>

**Sent:** 24 September 2023 13:28

**To:** Nishant J Dholakia <[nishant.dholakia@galaxycloudkitchens.in](mailto:nishant.dholakia@galaxycloudkitchens.in)>; Sanjay Rathi <[Sanjay.rathi@futuregroup.in](mailto:Sanjay.rathi@futuregroup.in)>

**Cc:** Dimple Amit Somani <[dimpleamitsomani@gmail.com](mailto:dimpleamitsomani@gmail.com)>

**Subject:** My Resignation As a Non -Executive Director from Galaxy Cloud Kitchens Limited

Dear Mr. Nishant J Dholakia, and Mr. Sanjay Rathi,

I hereby resign from My position as a non-executive Director from Galaxy Cloud Kitchens Limited with immediate effect.

Regards

Manoj Khemka

DIN: 09686636

Date: 22<sup>nd</sup> August, 2023

The Board of Directors &

Mr. Nishant Dholakia/ Mr. Sanjay Rathi

Galaxy Cloud Kitchen Limited,

Knowledge House, Shyam Nagar

Off-Jogeshwari- E, Mumbai-400060.

**Sub: - Resignation from the Board of Directors and its Committees.**

Dear Sir,

Please be informed that due to personal reason I would not be in a position to continue as independent director of the company. Through this letter hereby **resign from my position as a non-Executive director of the company as well as from the membership of the committees of the board of directors of the company with immediate effect.** This resignation letter may kindly be taken on Record.

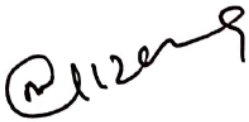
The Company Secretary may be advised to intimate the Registrar of Companies and file form DIR- 12 and, or do other filling as may be required under the provisions of the companies act 2013, in this regard.

I wish the company well for its endeavours and future growth.

Please note that a scan copy of this letter is being sent by email along with a hard copy by courier.

Thanking You,

Regards



Manoj Khemka

DIN: 09686636

B-204, Shree Laxminarayn Complex

Jesal Park, Bhayander (E)

Thane, Maharashtra-401105