



23rd August, 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 Director of the Company

This is in continuation to our letter dated 17th August, 2023 intimating resignation of Mr. Swapnil Kothari (DIN: 05235636) as a Non-Executive Director of the Company with effect from 17th August, 2023.

With reference to the aforesaid, a copy of the resignation letter, as received from Mr. Swapnil Kothari is enclosed herewith. The reason for resignation, as mentioned in his resignation letter is ‘busy with other commitments’.

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

Yours faithfully,

For **Galaxy Cloud Kitchens Limited**

 Digitally signed
by NISHANT
JITENDRA
DHOLAKIA
Date: 2023.08.23
18:33:32 +05'30'

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

August 17, 2023

Mr. Nishant Dholakia / Mr. Sanjay Rathi
Galaxy Cloud Kitchens Ltd
Knowledge House, Shyam Nagar
Off. Jogeshwari-Vikhroli Road
Jogeshwari East
Mumbai – 400 060

Dear Mr. Dholakia and Mr. Rathi,

As I am very busy with other commitments, I hereby resign from my position as a Non-Executive Director from Galaxy Cloud Kitchens Limited with immediate effect. Wishing you all the very best in life.

Regards,



Swapnil Subhash Kothari

