

**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

May 24, 2022

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

Scrip Code: BSE – 506186

**Sub: Information pursuant to regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015- Appointment of Mr. Nishant Dholakia as Additional Director of the Company.**

**Ref: Our intimation regarding appointment of additional director as part of Outcome of Board Meeting dated May 12, 2022.**

Dear Sirs,

We refer to our intimation dated May 12, 2022 regarding appointment of Mr. Nishant Dholakia as Additional Executive Director on the Board of the Company subject to allotment of DIN.

We would further like to inform you that Mr. Nishant Dholakia was already holding an inactive DIN 05200058. After due compliance of the KYC requirements the said DIN has been activated by MCA on May 23, 2022.

Accordingly, the appointment of Mr. Nishant Dholakia as Additional Executive Director on the Board of the Company stands confirmed w.e.f May 23, 2022.

The above information is pursuant to regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 ("Listing Regulations").

Kindly take the same on record.  
Thanking you

Yours faithfully  
**FOR GALAXY CLOUD KITCHENS LIMITED**

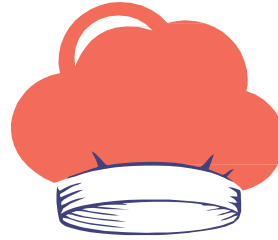
**SHRUTI SHRIVASTAV**  
**COMPANY SECRETARY**

(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](mailto:investors@galaxycloudkitchens.in) Website: [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)



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## ***Annexure II***

### **Appointment of Mr. Nishant Dholakia as Additional Director**

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015

<b>Sr. No.</b>	<b>Details</b>	<b>Information</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	23-05-2022
3	Brief Profile in case of appointment	Mr. Nishant Dholakia has graduated from IHM, Mumbai. He has 26 years of experience across hotels, Institutional, QSR, CDR, Food retail and Cloud kitchens.
4	Disclosure of relationship between Directors (in case of appointment of Auditor)	NA

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