



22nd 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 Independent Director of the Company

This is to inform you that Mr. Rajesh Mittal (DIN: 00231710) has resigned as an Independent Director of the Company with effect from 21st August, 2023. Consequent to the same Mr. Rajesh Mittal ceases to be the i) Member and Chairman of the Audit Committee, ii) Member of the Nomination, Remuneration and Compensation Committee and iii) Member of the Stakeholders' Relationship Committee of the Company.

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

Further details as specified under sub-para 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations shall be submitted with the Stock Exchange within the prescribed timeline.

Kindly take the aforesaid on record in compliance with the provisions of Regulation 30 of SEBI Listing Regulations and acknowledge receipt.

Yours faithfully,

For Galaxy Cloud Kitchens Limited

NISHANT Digitally signed
by NISHANT
JITENDRA JITENDRA
DHOLAKIA DHOLAKIA
DHOLAKIA Date: 2023.08.22
17:42:19 +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

Date: 21st Aug 23

The Board of Directors
Galaxy Cloud Kitchens Limited
Knowledge House, Shyam Nagar
Off-Jogeshwari (E)
Mumbai - 400060

Sub: Resignation from the Board of Director and its Committees

Dear Sir,

Please be informed that due to personal reasons I would not be in a position to continue as Independent Director of the Company. Through this letter I resign as an Independent 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 filings as may be required under the provisions of The Companies Act 2013, in this regard.

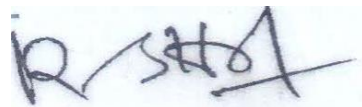
Please also note that I will be forwarding a copy of this Resignation Letter to the Registrar of Companies by filling of Form DIR-11 in accordance with provision of the Companies Act, 2013.

I would like to place on record my gratitude and thanks to all the members of the Board of Directors of Galaxy Cloud Kitchens Limited for their cooperation that I have received during the tenure of my directorship of the Company. I also wish the Company well for its endeavors and future growth.

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

Thanking You

Best Regards,



Rajesh Mittal
DIN: 00231710
C-56, Soami Nagar,
New Delhi 110017