



29<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 in continuation to our letter dated 27<sup>th</sup> September, 2023 intimating resignation of Mr. Manoj Khemka (DIN: 09686636) as an Independent Director of the Company with effect from 24<sup>th</sup> September, 2023.

With reference to the aforesaid, please find enclosed herewith email received from Mr. Manoj Khemka providing necessary clarification regarding his date of resignation and the reasons for his resignation.

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** Digitally signed  
by NISHANT  
**JITENDRA** JITENDRA  
**DHOLAKIA** DHOLAKIA  
**DHOLAKIA** Date: 2023.09.29  
21:09:03 +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

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

**Sent:** 28 September 2023 14:14

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

Dear Sirs,

With reference to my resignation from the position of Independent Director of Galaxy Cloud Kitchens Limited, please note that I had tendered my resignation through email and letter attached to the said email on 24 September 2023. The attached letter is wrongly prepared with the date stamp of 22 August 2023. Kindly read same as 24 September 2023.

Further, please note that being a chartered accountant and in practice, I am required to cater to my clients and with increased compliances, time required for the same is increasing day by day. In view of the same, I have decided to aloof myself from various non-core activities including independent directorship. Accordingly, I had submitted my resignation from Galaxy Cloud Kitchens Limited.

Kindly take note of the above and confirm compliance with the requirements under the Companies Act, 2013 and Listing Regulations.

Regards  
Manoj khemka

On Sun, 24 Sept, 2023, 1:27 pm manoj khemka, <[camkhemka@gmail.com](mailto:camkhemka@gmail.com)> wrote:  
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