



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

December 2, 2024

BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 542802

**Sub.: Notice of Resignation of Company Secretary and Compliance Officer under
Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that Ms. Aishwarya Sheth, Company Secretary and Compliance Officer of the Company has resigned w.e.f. **Monday, December 02, 2024.**

The detailed information of the above persons as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in the *Annexures* provided below.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Galactico Corporate Services Limited

Vipul Lathi
Director
DIN: 05173313
Place: Nashik



Nashik: 68, 6th Floor, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone :+91 253-2952456

Pune: 409 & 410, 4th Floor, City Square, 29/2, Bhamburda, CTS 1723, Shivaji Nagar, Pune (MH) - 411005.

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CIN No.: L74110MH2015PLC265578 | SEBI Registration No.: INM000012519



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Annexure

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Description
Resignation of Ms. Aishwarya Sheth	<ul style="list-style-type: none">• Reason: Resignation from the Post of Company Secretary and Compliance Officer of the Company• Date of Cessation: 02-12-2024