

Date: January 30, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.

Ref: *GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)*

Sub: **Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 ("Listing: Regulations") - Intimation Regarding Resignation of Company Secretary & Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform the exchange that Ms. Jeel Poshiya (Mem. No.: A66258) vide her letter dated January 30, 2024 has tendered her resignation as the Company Secretary & Compliance officer of the Company with effect from the close of business hours on January 31, 2024 due to some personal reasons. The Management of the Company noted her communication and acknowledged the same.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as "**Annexure-A**". And The resignation letter along with reason for resignation, is enclosed as "**Annexure-B**".

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Galaxy Bearings Limited**

Dixit Patel
Chief Financial Officer

Encl.: 1) "Annexure-A"
2) "Annexure-B"

“Annexure-A”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
2.	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	With effect from the close of business hours on Wednesday, January 31, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

Jeel Poshiya

Address: Plot No. 89/B, Royal Pushpa Park,
Aerodram Road, Jamnagar-361001.
E-mail: csjeelposhiya@gmail.com

Date: January 30, 2024

To,
Galaxy Bearings Limited
A-53/54, Pariseema Complex,
5th Floor, C.G. Road, Ellisbridge,
Ahmedabad - 380006, Gujarat.

Subject: Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the position of the Company Secretary & Compliance officer of the Company (Key Managerial Personnel), due to personal reasons and I also confirm that there are no other material reasons other than the one mentioned herewith.

I respectfully request the Board to relieve me of my duties with effect from the closure of business hours on January 31, 2024.

I further convey my sincere thanks to the Board of Directors and Senior Management for reposing their faith and trust on me and all employees for their support during my tenure as Company Secretary.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the Stock Exchange, to give the effect of this resignation.

Thanking You,
Yours Faithfully,

JEEL

POSHIYA

Jeel Poshiya

Company Secretary & Compliance Officer

Mem. No.: A66258

Accepted By:

On:

W.e.f.:

Dixit S. Patra
30-01-2024

31.01.2024

D. S. Patra

