



April 30, 2024

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

**Scrip Code : 506186**

**Sub.: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Ref.: Case No. 156090 Date of Filing : 14<sup>th</sup> July, 2022, Issue Type : Promoter Reclassification**

Dear Sir / Madam,

With reference to the above, we wish to inform you that BSE Limited has approved reclassification of outgoing promoters from 'Promoter/Promoter Group' to 'Public' shareholding category vide letter dated April 25, 2024 received at Company's office on April 30, 2024. *Company is listed on BSE Limited only.*

Please note that the copy of approval letter dated April 25, 2024 issued by BSE Limited has been received on April 30, 2024, and accordingly, the disclosure under Regulation 31A(8) is being made within the time limit as required. Copy of the letter is enclosed for ready reference.

Consequent to the said reclassification, promoter shareholding in the Company as at date shall be 39.45% (as against 48.87% prior to the said reclassification).

Request you to kindly take the same on record and oblige

Thanking You,

Yours faithfully,

For **Galaxy Cloud Kitchens Limited**



**Harsh Joshi**  
**Company Secretary & Compliance Officer**

**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

LIST/COMP/BS/198/2024-2025

April 25, 2024

The Company Secretary/ Compliance Officer

**Galaxy Cloud Kitchens Ltd**

Knowledge House, Shyam Nagar Off,

Jogeshwari-Vikhroli Link Road,

Jogeshwari (East), Mumbai,

Maharashtra, 400060

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated July 14, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	2,19,58,957	48.87	2,29,78,717	51.13
Post-Reclassification	1,77,27,729	39.45	2,72,09,942	60.55

Reclassification of Promoters: **Galaxy Cloud Kitchens Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

*Shyam Bhagirath* 25/04/2024  
**Shyam Bhagirath**  
 Manager  
 Listing Compliance

*Bijal*  
**Bijal Shettigar**  
 Assistant Manager  
 Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Bellona Hospitality Services Ltd	36,86,491	8.20
2.	Ashbee Investments And Finance Private Limited	3,50,000	0.78
3.	Senior Advisory Services Pvt. Ltd	97,237	0.22
4.	Ashok Apparels Pvt Ltd	47,500	0.11
5.	Atul Ashok Ruia	50000	0.11
<b>TOTAL</b>		<b>42,31,228</b>	<b>9.42</b>

Reclassification of Promoters: **Galaxy Cloud Kitchens Ltd**