



Date: November 03, 2023

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

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

Sub: Change in Designation of Director

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Appointment of Independent Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of Galaxy Bearings Limited in their Board Meeting held on Friday, November 03, 2023, has appointed Mr. Kartik Kumar Vinodchandra Patel (DIN: 10118898), Non-Executive Independent Director of the Company as "Chairperson" of the Company. Hence, his designation will change from "Non-Executive Independent Director" to "Chairperson and Non-Executive Independent Director"

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as "Annexure-I".

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Galaxy Bearings Limited**

Dixit Patel
Chief Financial Officer

Encl.: As above

“Annexure-I”

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

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name and DIN of Chairperson	Mr. Kartik Kumar Vinodchandra Patel (DIN: 10118898)
2.	Reason for Change viz. Change in Designation	Change in Designation: Designation of Mr. Kartik Kumar Vinodchandra Patel is changed from “Non-Executive Independent Director” to “Chairperson and Non-Executive Independent Director”
3.	Date of such change	With effect from November 03, 2023.
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of Director)	NA
