



**Date:** February 12, 2024

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

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

**Sub: Appointment of Interim Compliance Officer.**  
**Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

Respected Sir/Madam,

In reference to our earlier intimation dated January 30, 2024, wherein we have informed that Miss. Jeel Kishorbhai Poshia who was designated as Company Secretary & Compliance Officer of the Company, has tendered his resignation with effect from the closure of business hours of January 31, 2024.

The Company is in the process of appointing a new Company Secretary and the successor of Miss. Poshia shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and rules made thereunder read with applicable provisions of the SEBI Listing Regulations and the same shall be duly intimated to the Stock Exchange.

During the interim period, Mr. Dxit S. Patel is appoint as Interim Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI Listing Regulations, with immediate effect till such time the Board appoints the Company Secretary & Compliance Officer of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in 'Annexure - A'.

We request you to take the above on your record.

Thanking you,

Yours faithfully,  
For **Galaxy Bearings Limited**

**Dixit Patel**  
Chief Financial Officer

**Annexure – A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
<b>1</b>	<b>Reason of Change viz. appointment, Resignation, removal, death or otherwise</b>	Pursuant to resignation of Miss. Jeel Kishorbhai Poshya from the post of Company Secretary & Compliance Officer, Mr. Dixit Patel is appointed as Interim Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI Listing Regulations.
<b>2</b>	<b>Date of Appointment /Cessation (As Applicable) &amp; term of appointment</b>	Mr. Dixit Patel is appointed as an Interim Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI Listing Regulations with immediate effect till such time the Board appoints the Company Secretary & Compliance Officer of the Company.
<b>3</b>	<b>Brief Profile (in case of appointment)</b>	Mr. Dixit Patel is a Chief financial officer of the company.  He is also holding a master's degree in Commerce from Gujarat University .  Mr. Dixit Patel is associated with the Company for more than 10 years.
<b>4</b>	<b>Disclosure of relationships between directors (In case of appointment of a director)</b>	<b>Not Applicable</b>