



19th April, 2024

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

Scrip Code : 506186

Dear Sir / Madam

Sub: Outcome of Board Meeting

Please note that the Board of Directors of the Company have at their meeting held today i.e. Friday, 19th April, 2024, considered and approved the following:

- 1) Based on the recommendation of the Nomination, Remuneration and Compensation Committee, appointment of Mr. Harsh Joshi as Company Secretary and Compliance Officer with effect from 19th April, 2024. Mr. Harsh Joshi has also been designated as a Key Managerial Personnel of the Company with effect from 19th April, 2024.

Brief Profile of Mr. Harsh Joshi

Mr. Harsh Joshi is a qualified Company Secretary and LL. B. He holds experience of over 7.5 years in the field of Secretarial compliances working with listed as well as unlisted companies.

Further, please note that Mr. Harsh Joshi has been severally authorised for making disclosures to the Stock Exchange(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Contact details of Mr. Harsh Joshi

Address: Knowledge House, Shyam Nagar,
Off Jogeshwari-Vikhroli Link Road,
Jogeshwari (East), Mumbai 400060.
Tel No: + 91 22 4055 2200
Fax No: +9 1 22 4055 2201
Email: cs@galaxycloudkitchens.in

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



The Meeting of the Board of Directors commenced at 05:04 PM and concluded at 05:16 PM.

Kindly take the above information on your records

Yours faithfully,

For **Galaxy Cloud Kitchens Limited**

Prince Singh
Deputy Chief Financial Officer

CIN: L15100MH1981PLC024988

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