



C sd December 07, 2022

To,  
ARD H lsd  
Phiroz Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

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

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Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that M/s. Viyat Raithatha & Associates has tendered their resignation from the position of Internal Auditor of the Company with effect from the close of business hours of December 07, 2022. The Company noted his communication and appreciates the services rendered by him during his tenure.

The resignation letter with reason as indicated is enclosed as "Annexure-A". And 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 are given as "Annexure-B".

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For F wx Ad qmfr H lsd

**Chwls O sd**  
Chief Financial Officer

**Dnb:** 1) "Annexure-A"  
2) "Annexure-B"

**VIYAT RAITHATHA & ASSOCIATES**  
Chartered Accountants

07 December, 2022

To,  
The Board of Directors,  
**Galaxy Bearings Limited**  
(CIN: L29120GJ1990PLC014385)  
A-53/54, 5th Floor, Pariseema Complex,  
C.G. Road, Ellisbridge,  
Ahmedabad-380006,  
Gujarat, India.

**Subject : Resignation as Interim Director**

  
*[Signature]*

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Rq Mn:	Cds hr nedudnsr sg smldcr sn ad oqnulr dc	nenql shnmnert bg dudns r(
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	M/s. Viyat Raithatha & Associates has tendered their resignation as Internal Auditor of the Company due to their personal reasons and for no other reasons.
2.	Date of <del>appointment/</del> cessation / <del>reappointment (as applicable) &amp; Term of</del> <del>appointment</del>	Resignation with effect from the close of business hours of December 07, 2022.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable