GALAXY
CLOUD
KITCHENS
LIMITED

August 24, 2022

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

Scrip Code: BSE – 506186

Dear Sirs,

We refer to our intimation dated July 26, 2022 regarding appointment of Mr.Manoj Khemka (DIN: 0009686636) and Ms. Dimple Somani (DIN: 09685900) as Additional Independent Directors on the Board of the Company subject to them getting admitted at the Independent Director's Databank.

We would further like to inform you that Mr. Manoj Khemka (DIN: 0009686636) and Ms. Dimple Somani (DIN: 09685900) has been admitted at the Independent Directors Databank maintained with Indian Institute of Corporate Affairs.

Accordingly, the appointment of Mr. Manoj Khemka (DIN: 0009686636) and Ms. Dimple Somani (DIN: 09685900) as Additional Independent Directors on the Board of the Company stands confirmed w.e.f August 24, 2022.

The above information is pursuant to regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations").

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Kindly take the same on record.
Thanking you

Yours faithfully

GALAXY CLOUD KITCHENS LIMITED

Annexure I

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date of Appointment	24-08-2022	24-08-2022
3	Brief Profile in case of appointment	He has Corporate and Professional experience as a Chartered Accountant of more than 17 years in the field of Management Consultancy. He is known for his excellence in Financial & Retail Business service, budgetary control, Inorganic growth strategies like Merger & Acquisitions and Demergers. He has also experience of Statutory audit, Internal Audit, ROC matters, & Taxations. He has got	A chartered accountant with over 8 years of experience in Statutory & Tax Audits, Value added tax, book-keeping and income tax as well.

		extensive experience handing Internal & Management audit, New Process Design, Process Review, Business system control, Fraud investigation, Finance planning.	
4	Disclosure of relationship between Directors (in case of appointment of Auditor)	NA	NA