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FOR GALAXY CLOUD KITCHENS LIMITED

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Shruti Shrivastava Company Secretary

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Annexure A

<u>Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015</u>

Resignation of Mr. Sharad Rustagi (DIN: 07232913) Non- Executive Independent Director

Name	Sharad Rustagi	
DIN	A	
Reason for Change	A A A A A	Α
	A A A A A A A	Α
	A A	
Date of Resignation	A A A	
Brief Profile	AB A	
Disclosure of relationship	AB A	
between Directors (in case	,	
appointment of a Director)		
Other Directorship and	Æ BAEBA EA	
category	A ACBEA EA	
	BA BE BABEA BABB	Α
	B A EA	
	A B A B A EA	
	E B C A A B A EA	
Membership	B A A A	
of Committee		

Name of the Company				Name of the Committee					Position Held			
	Æ	A	A	A	В	AD		A		D	A	
A		AC.	A	A	В	AD		A			A	
	Æ	Α	Α				A		Α	D	A	
						AD		Α				
	Æ	Α	Α	Α	D		A	A		D	A	
						A				A		
Α		AC	Α	Α		A			Α		Α	
						AD		A				

