



**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

A A A

A  
E A A A AD E A  
C A A A  
E A A A  
AA A A  
A  
A A A A A  
A  
E A A  
A

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Mr. Sharad Rustagi, Non-Executive Independent Director**

A A A A A C A A AE A A A  
A A A A A A A A A A A A A A A  
AE A A A A A A A A A A A A A A  
E A A A A A A A A A A A A A A A  
A  
A A A A A A A A A A A A A A A A  
A A A A A  
A A A A A A A A A C A A AE A A  
A A A A A A A C AD A AD D E D E A A A  
A A A A A **Annexure A.A**  
A  
A A A A A A A

**FOR GALAXY CLOUD KITCHENS LIMITED**

**Shruti Shrivastava**  
Company Secretary



**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

*Annexure A*

**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**

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

<b>Name</b>	<b>Sharad Rustagi</b>
<b>DIN</b>	A
<b>Reason for Change</b>	A A A A A A A A A A A
<b>Date of Resignation</b>	A A A
<b>Brief Profile</b>	A A
<b>Disclosure of relationship between Directors (in case appointment of a Director)</b>	A A
<b>Other Directorship and category</b>	A B A E B A EA A A B E A EA B A BE B A B EA B A B B A B A EA A B A B A EA E B C A A B A EA
<b>Membership of Committee</b>	B A A A

<b>Name of the Company</b>	<b>Name of the Committee</b>	<b>Position Held</b>
A A A A	B A A	D A
A A A A	B A A	A
A A A	A A A	D A
A A A A	D A A A	D A A
A A A A	A A A	A

To,  
The Board of Directors.

