



Date: 27th January, 2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 531911

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 -
Resignation of Executive Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Abhay Vasantrao Galgate, Executive Director of the Company, has tendered his resignation from the position of Executive Director with effect from 27th January, 2026.

The resignation letter received from Mr. Abhay Vasantrao Galgate along with the details as required under SEBI Circular CIR/CFD/CMD/4/2015 are as under:

1. Reason for Resignation: Due to health reasons, as I have suffered a hand injury and am presently unable to perform my duties effectively.
2. Date of Resignation: 27th January, 2026.

The Executive Director has confirmed that there are no other material reasons for resignation other than those mentioned in his resignation letter.

The Board of Directors will take note of the resignation at the upcoming Board Meeting, and the same will be filed with the Stock Exchange accordingly.

We request you to kindly take the above information on record.

Thanking you,

For and on behalf of the Board of Directors
For GALAXY AGRICO EXPORTS LIMITED

**PRASHANT SUDHIR KHAIRNAR
DIRECTOR
DIN: 11434708**

ABHAY VASANTRAO GALGATE

Plot No. 17,18,19, Universal Majestic Flat No. 401 4th Floor New Sneh Nagar Nagpur

RESIGNATION LETTER

To,
The Board of Directors
Galaxy Agrico Exports Limited
236, Jai Kishan Industrial Estate,
Behind Murlidhar Weigh Bridge,
Veraval (Shapar), Rajkot,
Gujarat – 360024

Date: -27/ January / 2026

Subject: Resignation from the position of Executive Director

Dear Sir(s),

I, Mr. Abhay Vasantrao Galgate, hereby tender my resignation from the position of Executive Director of Galaxy Agrico Exports Limited, with effect from 27/January/2026, due to health reasons, as I have suffered a hand injury and am presently unable to perform my duties effectively.

I kindly request the Board to take note of my resignation and arrange to remove my appointment as Executive Director of the Company. I further request the Company to delete my name from all records as an authorized signatory, including bank accounts, statutory authorities, and any other registrations where my name appears on behalf of the Company.

I confirm that there are no other commitments or obligations outstanding towards the Company, except those already known to me. Further I don't want any management position in the Company.

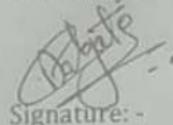
I take this opportunity to thank the Board of Directors and the management for the support and cooperation extended to me during my association with the Company. I wish the Company continued success in the future.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours faithfully,

Mr. Abhay Vasantrao Galgate Executive Director - DIN: - 09596908


Signature: -