

**Galactico Corporate Services Limited** 

A SEBI Registered Category I Merchant Banker

**BSE Limited** 25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 542802

Sub. : Notice of Resignation of Director under Regulation 30 of SEBI (LODR) Regulations, 2015

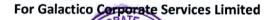
Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that Mr. Ankur Bhupendra Shah (DIN: 06395443), Director of the Company has resigned from the Board w.e.f. June 21, 2022 due to pre-occupation of other work activities.

Kindly take the same on your record.

Thanking you,

Yours faithfully,



Ajinkya Joglekao \star officer CS & Compliance officer Add.: Nashik

> Nashik: 68, 6th Floor, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone :+91 253-2952456 Pune: 409 & 410, 4th Floor, City Square, 29/2, Bhamburda, CTS 1723, Shivaji Nagar, Pune (MH) - 411005. Email: info@galacticocorp.com | Website: www.galacticocorp.com CIN No.: L74110MH2015PLC265578 | SEBI Registration No.: INM000012519