

Date: 09.12.2020

To,

The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 542802

Sub. : Outcome of the Meeting of Board of Directors held on 9th December, 2020 at 3.00 P.M.

Sir/ Madam,

Pursuant to the requirements of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 09.12.2020 which commenced at 3.00 p.m. and concluded at 5.30 p.m., inter-alia approved the following agendas:

1. Accepted the Resignation of Mr. Suyash Rajendra Chhajed (DIN: 01204087) from the post of Director of the Company.

Kindly take on record and acknowledge receipt.

Thanking you,

Thanks & Regards,

For Galactico Corporate Services Limited

sd/-

Madhura Ubale
CS & Compliance Officer
Add.: Nashik

Further pursuant to the Resignation as mentioned above the Board Committees of the Company are reconstituted as below:

Sr. No.	Name of committee	Composition
1.	Nomination & Remuneration Committee	Krishna Rathi- Chairman
		Nilam Ghundiyal- Member
		Vipul Lathi- Member

BOARD COMPOSITION		
Sr. No.	Name of the Director	Designation
1.	Vipul Dileep Lathi	Non-Executive Director
2.	Rahul Pravinchandji Dungarwal	Executive Director
3.	Ankur Bhupendra Shah	Independent Director
4.	Krishna Shyam Sunder Rathi	Independent Director
5.	Nilam Avinash Ghundiyal	Independent Director