



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

April 02, 2024

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

Dear Sirs,

Sub.: Outcome of Board Meeting held on Tuesday April 02, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Meeting of the Board of Directors of the Company held on **Tuesday, April 02, 2024** at Registered Office of company at 05:00 p.m. and concluded at 05:30 p.m. *inter alia*, transacted following:

1. Noted resignation of Ms. Riddhi Bheda as Company Secretary & Compliance Officer of Company with effect from Monday, April 01, 2024.
2. Noted issuance and allotment of OCDs to Galactico Corporate Services Limited by Instant Finserve Private Limited (i.e., Subsidiary Company) pursuant to Conversion of Unsecured loan.

The detailed information of the above resignation as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in the **Annexures** provided below

Kindly take note of same and display on website.

Thanking you,
FOR GALACTICO CORPORATE SERVICES LIMITED


Vipul Lathi
Managing Director
DIN: 05173313
Place: 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



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Annexure

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Description
Resignation of Ms. Riddhi Bheda	<ul style="list-style-type: none">• Reason: Resignation from the Post of Company Secretary and Compliance Officer of the Company• Date of Cessation: 01-04-2024

April 01, 2024

To,

The Board of Directors,
Galactico Corporate Services Limited,
68, 6th Floor, Business Bay,
Shri Hari Kute Marg, Tidke Colony,
Nashik, 422002

Subject: Letter of Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir,

With reference to subject mentioned above, I would like to tender my resignation from post of Company Secretary & Compliance Officer of Galactico Corporate Services limited w.e.f. April 01, 2024 (Closing Hours).

I would like to thank management for this opportunity. It was great learning experience for me to work.

Yours sincerely,

Riddhi Bheda

Riddhi Bheda
ACS: 65803
eCSIN: EA065803D000063064

Place: Nashik
Date: April 1, 2024



Accepted & Acknowledged!