

AUTHORIZATION TO KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 (5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), the Board of Directors of the company have authorized Mr. Vipul Dileep Lathi, Managing Director and CFO of the Company, for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations.

The Contact Details as under:

| S | Name | | Designation | Contact Details |
|-----|--------------------|--------|--------------------------|--|
| No. | | | 5 | |
| 1 | Mr. Vipul Lathi | Dileep | Managing Director of CFO | & Galactico Corporate Services Limited |
| | | | | Office No. 68, 6th Floor, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik (MH) – 422002 |
| | | | | Tel: 0253-2952456 Email: <u>info@galacticocorp.com</u> |

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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