



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

April 01, 2024

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

Sub.: Notice of Resignation of Company Secretary and Compliance Officer 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 Ms. Riddhi Bheda, Company Secretary and Compliance Officer of the Company has resigned w.e.f. **Monday, April 01, 2024**.

The detailed information of the above persons 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 the same on your record.

Thanking you,

Yours faithfully,

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!