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General information about company

Scrip code	542802	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE906Y01028	
Name of the entity	GALACTICO CORPORATE SERVICES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Risk management committee	Not Applicable	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00648	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

Whether the listed entity has a Regular Chairperson

Yes

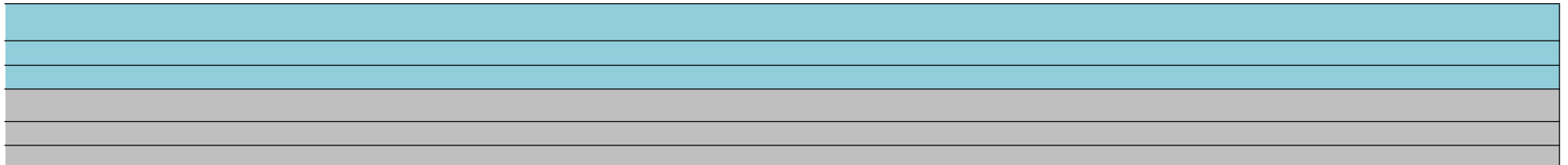
Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
	Add	Delete												
1	Mr	VIPUL DILEEP LATHI	ACQPL5044B	05173313	Non-Executive - Non Independent Director	Not Applicable		22-09-1986	No				Active	NA
2	Mr	SANDEEP BALASAHEB PALWE	AKHPP4423B	06393282	Executive Director	Not Applicable		14-05-1983	No				Active	NA
3	Mr	KRISHNA SHYAM SUNDER RATHI	AKLPR6471M	03578448	Non-Executive - Independent Director	Not Applicable		16-08-1987	No				Active	NA
4	Mr	LAXMIKANT DASRAO BHAKRE	ABMPB468SR	06471704	Non-Executive - Independent Director	Not Applicable		18-11-1968	No				Active	NA
5	Mrs	NILAM AVINASH GHUNDIYAL	AJXPM8266G	08196604	Non-Executive - Independent Director	Chairperson		28-12-1984	No				Active	NA
6	Mr	ROHIT SHAMBHULAL JOISAR	AIPPI8520K	09583666	Executive Director	Not Applicable		31-08-1984	No				Active	NA
7	Mr	VIGNESH ARUN PALKAR	BBHPP5039D	09583665	Executive Director	Not Applicable		24-06-1985	No				Active	NA
8	Mrs	CHARUSHILA VIPUL LATHI	AKGPP3490D	07777751	Executive Director	Not Applicable		20-05-1986	No				Active	NA

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Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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	30-01-2018	19-03-2024			1	0	3	0			
	02-09-2023				1	0	0	0			
	23-08-2018	25-09-2023		60.00	1	1	3	2			
	30-09-2023			60.00	1	1	0	0			
	23-08-2018	25-09-2023		60.00	1	1	3	1			
	01-08-2024	25-09-2025			1	0	0	0			
	01-08-2024	25-09-2025			1	0	0	0			
	28-01-2025				1	0	0	0			

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03578448	KRISHNA SHYAM SUNDER RATHI	Non-Executive - Independent Director	Chairperson	23-08-2018		
2	05173313	VIPUL DILEEP LATHI	Non-Executive - Non Independent Director	Member	23-08-2018		
3	08196604	NILAM AVINASH GHUNDIYAL	Non-Executive - Independent Director	Member	23-08-2018		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03578448	KRISHNA SHYAM SUNDER RATHI	Non-Executive - Independent Director	Chairperson	23-08-2018		
2	05173313	VIPUL DILEEP LATHI	Non-Executive - Non Independent Director	Member	01-08-2024		
3	08196604	NILAM AVINASH GHUNDIYAL	Non-Executive - Independent Director	Member	22-06-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08196604	NILAM AVINASH GHUNDIYAL	Non-Executive - Independent Director	Chairperson	23-08-2018		
2	03578448	KRISHNA SHYAM SUNDER RATHI	Non-Executive - Independent Director	Member	23-08-2018		
3	05173313	VIPUL DILEEP LATHI	Non-Executive - Non Independent Director	Member	23-08-2018		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							

7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-07-2025			Yes	8	8	3
2	13-08-2025	13		Yes	8	8	3
3	01-09-2025	18		Yes	8	8	3
4	03-09-2025	1		Yes	8	8	3
5	14-11-2025	71		Yes	8	8	3
6	16-12-2025	31		Yes	8	8	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add	Delete								
1	Stakeholders Relationship Committee	21-07-2025				Yes	3	3	2	0
2	Audit Committee	08-08-2025	17			Yes	3	3	2	0
3	Nomination and remuneration committee	18-08-2025	9			Yes	3	3	2	0
4	Audit Committee	26-08-2025	7			Yes	3	3	2	0
5	Audit Committee	11-11-2025	76			Yes	3	3	2	0
6	Audit Committee	12-12-2025	30			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vipul Dileep Lathi

2	Designation	Director
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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Other details of cyber security incidence or breaches or loss of data event	Add Notes
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Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
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Sr.	Date of the event	Brief details of the event
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Signatory Details

Name of signatory	Vipul Dileep Lathi
Designation of person	Director
Place	Nashik
Date	27-01-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0