



May 15, 2019

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script code: 506186

Dear Sir,

Sub: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Executive Officer of the Company

With reference to the above subject, please note that Mr. Mayank Tandon, Chief Executive Officer has resigned from the services of the Company to pursue other opportunities with effect from 15 May, 2019.


Kindly take the same on record.

Thanking you,

Yours faithfully,

For Galaxy Cloud Kitchens Limited

(Formerly known as Galaxy Entertainment Corporation Limited)


Suchita Rajput
Company Secretary

(Formerly Known as **Galaxy Entertainment Corporation Limited**)
CIN : L15100MH1981PLC024988

Registered Office : Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate,
Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

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