

October 03, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: GALAXYSURF	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935
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Sub: Appointment of Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company on October 03, 2026 approved the appointment of Mr. Uday K. Kamat (DIN: 00226886) as an Additional Non-Executive, Non-Independent Director of the Company with effect from October 05, 2026 subject to the approval of shareholders.

Mr. Uday K. Kamat has not been debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India (SEBI) or any other Authority.

The details pursuant to SEBI circular dated September 09, 2015 is enclosed herewith as Annexure 'A'.

The same information will be made available on the Company's website www.galaxysurfactants.com.

This is for your information and records.

Yours faithfully,
For **Galaxy Surfactants Limited**

Niranjan Arun Ketkar Digitally signed by Niranjan Arun Ketkar
Date: 2026.10.03 18:04:40 +05'30'

Niranjan Ketkar
Company Secretary
encl: as above

Galaxy Surfactants Ltd.

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www.galaxysurfactants.com

CIN No. L39877MH1986PLC039877

Annexure A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of the SEBI circular dated September 09, 2015.

S. no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive, Non-Independent Director
2	Date of appointment/ cessation (as applicable) & term of appointment	With effect from October 05, 2026 subject to the approval of Shareholders.
3	Brief profile	Mr. Uday K. Kamat holds Bachelors' Degree in Commerce from University of Mumbai. He is an associate member of the Institute of Chartered Accountants of India and qualified Cost Accountant from the Institute of Cost Accountants of India (ICMAI). He has over forty three years of experience in the field of finance, commerce, project management and general management.
4	Disclosure of relationships between directors	Not Applicable

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