



Date: 21st October, 2026

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 531911

Subject: Outcome of the Board Meeting held on 21st October, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Galaxy Agrico Exports Limited, at its meeting held on Wednesday, 21st October, 2026, has considered and approved the following matters:

1. Resignation of Mr. Prashant Sudhir Khairnar (DIN: 11434708) as Managing Director

The Board has considered and taken on record the resignation of Mr. Prashant Sudhir Khairnar (DIN: 11434708) from the position of Managing Director of the Company, with effect from 21st October, 2026.

The resignation is from the position of Managing Director only. His directorship in the Company shall continue, unless otherwise separately determined.

2. Appointment of Mr. Gaurang Shah (DIN: 05164763) as Additional Director (Managing Director)

The Board has approved the appointment of Mr. Gaurang Shah (DIN: 05164763) as Additional Director (Managing Director) of the Company, with effect from 21st October, 2026, subject to the approval of the shareholders and such other approvals as may be required under applicable laws.

Mr. Gaurang Shah is a qualified Company Secretary with approximately 15 years of experience in corporate governance, corporate compliance and regulatory matters. He has worked with various companies across different industry sectors and possesses experience in statutory compliance and corporate governance practices.

The requisite disclosures under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with the applicable SEBI circulars, are enclosed as Annexure A.

The meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Galaxy Agrico Exports Limited

Kalpataru Bhogilal Shah

Director

DIN: 11655140



Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details regarding the change in management approved at the Board Meeting held on 21st October, 2026.

A. Resignation of Mr. Prashant Sudhir Khairnar

Particulars	Details
Name	Mr. Prashant Sudhir Khairnar
DIN	11434708
Reason for change	Resignation from the position of Managing Director of the Company due to a change in professional commitments.
Date of cessation	21 st October, 2026
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable, unless otherwise required to be disclosed
Directorship status	The resignation relates only to the position of Managing Director. He shall continue as a Director, unless separately determined.

B. Appointment of Mr. Gaurang Shah

Particulars	Details
Name	Mr. Gaurang Shah
DIN	05164763
Reason for change	Appointment as Managing Director of the Company
Date of appointment	21 st October, 2026
Term of appointment	5 Years Subject to approval of shareholder
Brief profile	Mr. Gaurang Shah is a qualified Company Secretary with approximately 15 years of experience in corporate governance, corporate compliance and regulatory matters. He has worked with various companies across different industry sectors and has experience in statutory compliance and corporate governance practices.
Disclosure of relationships between directors	There is no relationship between the directors of the company
Shareholder approval	Subject to the approval of the shareholders and other applicable statutory approvals, as required.
Information regarding debarment	Mr. Gaurang Shah is not debarred from holding the office of Director by virtue of any SEBI or other authority order.

For Galaxy Agrico Exports Limited

Kalpataru Bhogilal Shah

Director

DIN: 11655140

Date: 21st October, 2026

Place: Rajkot

Prashant Sudhir Khairnar

Plot No 21 Room No 40 Vikrant Bhavan Chs Ltd, Near Mangalmurti Hospital, Gorai 2,
Borivali - 400091

RESIGNATION LETTER

Date: 21st October, 2026

To,
The Board of Directors
Galaxy Agrico Exports Limited
236, Jai Kishan Ind Estate, Bhumi Polymers Gate,
Veraval (Shaper)-360024

Subject: Resignation from the position of Managing Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Managing Director of Galaxy Agrico Exports Limited, with effect from 21st October, 2026, due to a change in his professional commitments.

I confirm that my resignation is limited to the position of Managing Director of the Company and that I shall continue as a Director of the Company, unless otherwise separately determined.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their support and cooperation during my tenure as Managing Director.

I request the Board to take my resignation on record and complete the necessary formalities and statutory filings in this regard.

Thanking you.

Yours faithfully,



Prashant Sudhir Khairnar

DIN: 11434708

Date: 21st October, 2026