



Date: 29th June, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Scrip Code: 531911

Sub: Intimation of Appointment of Mr. Aayush Shah as a Non-executive Independent Director of the Company and Mr. Ankitkumar Surendrakumar Agrawal as a Non-executive Independent Director of the Company.

Ref: Compliance of Regulation 30 of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 For M/s. Galaxy Agrico Exports Limited

Dear Sir/Madam,

We would like to inform you that the Board of Directors of Galaxy Agrico Exports Limited propose the following key resolutions to pass in the upcoming Board Meeting of the Company:

1. Appointment of Mr. Aayush Shah as Non-executive Independent Director of the Company.

Brief Profile : Mr. Aayush Shah has Overall 9 years of experience as Company Secretary and Compliance Officer and having relevant experience in the area of Corporate Laws, Security Laws, Capital Market, Corporate Governance, FEMA Compliances, Listing Process, Liaison with Regulatory authorities as well as various Compliances under Financial Services.

2. Appointment of Mr. Ankitkumar Surendrakumar Agrawal as Non-executive Independent Director of the Company.

Brief Profile : Mr. Ankitkumar Surendrakumar Agrawal, is a qualified Company Secretary and Member of the Institute of Company Secretaries of India, having Membership No. ACS 53150, and holds a Bachelor's degree in Business Administration from Hemchandracharya North Gujarat University and a master's in business administration from Sikkim Manipal University. He has been associated as a company secretary with Prozeal Green Energy Limited since November 2023, a company engaged in the renewable energy sector. He has an overall Experience of more than 7 years as a Company Secretary and has relevant experience in the area of Corporate Laws, Security Laws, and Liaison with Regulatory authorities. Before joining the Company, he was associated with Camrola Quartz Limited and Rama Gum Industries India Limited as Company Secretary.



GALAXY
AGRICO EXPORTS LTD.

3. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge receipt.

Thanking you.

For, Galaxy Agrico Exports Limited

PRASHANT
SUDHIR
KHAIRNAR

Digitally signed by
PRASHANT SUDHIR
KHAIRNAR
Date: 2026.06.29 17:51:46
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Prashant Sudhir Khairnar

DIN: 11434708

Whole-time Director



Annexure A

(Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015)

Reason for Change	Appointment as a Non-executive Independent Director
Date of Appointment / Cessation (as applicable) & Term of Appointment	Appointment in the upcoming Board Meeting; as an Additional Non-executive Independent Director, liable to retire by rotation, subject to approval of shareholders at the next General Meeting.
Brief Profile	Mr. Aayush Shah has Overall 9 years of experience as Company Secretary and Compliance Officer and having relevant experience in the area of Corporate Laws, Security Laws, Capital Market, Corporate Governance, FEMA Compliances, Listing Process, Liaison with Regulatory authorities as well as various Compliances under Financial Services.
Disclosure of Relationships between Directors	Mr. Aayush Shah is not related to any of the Directors of the Company.



Annexure A

(Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015)

Reason for Change	Appointment as a Non-executive Independent Director
Date of Appointment / Cessation (as applicable) & Term of Appointment	Appointment in the upcoming Board Meeting; as an Additional Non-executive Independent Director, liable to retire by rotation, subject to approval of shareholders at the next General Meeting.
Brief Profile	Mr. Ankitkumar Surendrakumar Agrawal, is a qualified Company Secretary and Member of the Institute of Company Secretaries of India, having Membership No. ACS 53150, and holds a Bachelor's degree in Business Administration from Hemchandracharya North Gujarat University and a Master's in Business Administration from Sikkim Manipal University. He has been associated as a company secretary with Prozeal Green Energy Limited since November 2023, a company engaged in the renewable energy sector. He has an overall Experience of more than 7 years as a Company Secretary and has relevant experience in the area of Corporate Laws, Security Laws, and Liaison with Regulatory authorities. Before joining the Company, he was associated with Camrola Quartz Limited and Rama Gum Industries India Limited as Company Secretary.
Disclosure of Relationships between Directors	Mr. Ankitkumar Surendrakumar Agrawal is not related to any of the Directors of the Company.