

Low Price

Big Saving

GALAXY SUPERMARKET LIMITED

(Formerly known as Galaxy Cloud Kitchens Limited)



May 21, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506186

Dear Sir/Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Resignation of Mr. Sunil Samal, Non-Executive Director

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Sunil Samal, Non-Executive Director of the Company, vide his letter dated May 21, 2026, received through e-mail on the same day, has tendered his resignation as the Non-Executive Director of the Company, with immediate effect i.e. from May 21, 2026, due to personal reasons. Consequently, he shall also cease to be a member of the Nomination & Remuneration Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Sunil Samal during his association with the Company as a Non-Executive Director.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 is enclosed as Annexure 1. The resignation letter received from Mr. Sunil Samal is also enclosed herewith.

You are requested to take the above on record.

For Galaxy Supermarket Limited

Harsh Joshi
Company Secretary & Compliance Officer
Membership No.: A51905

Encl: As above

CIN : L47110MH1981PLC024988

Regd. Office : Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.

Contact : +91 7718891883 • Email : investors@galaxycloudkitchens.in • Website : www.galaxycloudkitchens.in

Low Price

Big Saving

GALAXY SUPERMARKET LIMITED

(Formerly known as Galaxy Cloud Kitchens Limited)



Annexure

Details with respect to Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer under Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations and SEBI Master Circular dated 30th January, 2026

Sr No.	Particulars	Information with regard to Resignation of Mr. Sunil Samal
A	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sunil Samal, Non-Executive Director of the Company with immediate effect, due to personal reasons and consequently ceased to be the Member of Nomination and Remuneration Committee
B	date of appointment/re-appointment/ cessation & term of appointment/re-appointment	21 st May, 2026
C	brief profile (in case of appointment);	Not Applicable
D	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

CIN : L47110MH1981PLC024988

Regd. Office : Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.

Contact : +91 7718891883 • Email : investors@galaxycloudkitchens.in • Website : www.galaxycloudkitchens.in

Date: 21st May, 2026

To
The Board of Directors
Through: Company Secretary
Galaxy Supermarket Limited
Knowledge House, Shyam Nagar
Off-Jogeshwari (E), Mumbai - 400060

Sub: Resignation from the Board of Director and its Committee(s)

Dear Sir/Madam

Please be informed that due to personal reasons, I would not be in a position to continue as a Non-Executive Director of the Company. Accordingly, I hereby tender my resignation from the office of Non-Executive Director of the Company as well as from the membership of the Committee(s) of the Board of Directors of the Company with immediate effect.

You are requested to kindly take this resignation letter on record.

I confirm that there is no other material reason for my resignation except stated above.

The Company Secretary may be advised to intimate the Registrar of Companies and to file Form DIR-12 and/or undertake such other filings, intimations and compliances as may be required under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard.

I would like to place on record my sincere gratitude and appreciation to all the members of the Board of Directors of Galaxy Supermarket Limited for the co-operation and support extended to me during my tenure as Director of the Company. I also convey my best wishes to the Company for its future growth and success.

Please note that a scanned copy of this letter is being sent through e-mail, followed by the physical copy through courier.



Sunil Samal
DIN: 10468907
Ghaziabad