



Galaxy Surfactants Ltd.

April 06, 2018

National Stock Exchange of India Ltd., Listing Compliance Department 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: Authority for determining materiality of event or information.

Ref: Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the Board has formed a committee namely "Disclosure Committee" to determine the materiality of events / information other than deemed material events/ information covered in Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Names and contact details of Members of the Disclosure Committee are as under:

S.no.	Name of Authorised Person	Designation	Contact information
1	Mr. Unnathan Shekhar	Managing Director	Galaxy Surfactants Ltd. C-49/2, TTC Industrial Area, Pawne, Navi Mumbai- 400 703 Phone no. +91 22-65134444/27616666 Email: Investorservices@galaxysurfactants.com
2	Mr. Natarajan K. Krishnan	Executive Director & Chief Operating Officer	
3	Mr. Kasargod Ganesh Kamath	Executive Director & Chief Financial Officer	

This is for your information and records.

Yours faithfully,
For Galaxy Surfactants Limited


Niranjana Ketkar
Company Secretary
M. No. A20002



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Dear Sir/Madam,

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