



June 08, 2021

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the LODR Regulations, we hereby inform you the Board of Directors at its meeting held today has appointed Mr. Vaijanath Kulkarni (DIN: 07626842) as a Whole-time Director w.e.f. October 16, 2021 for 3 years subject to the approval of shareholders in the forthcoming 35th Annual General Meeting and Central Government.

We further confirm that the Mr. Vaijanath Kulkarni is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

Brief Profile of Mr. Kulkarni is enclosed as “Annexure A”.

We request you to take the same on record.

Yours faithfully,
For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary
M. No. A20002
Encl: as above

Communication Address:
Rupa Solitaire,
Ground Floor, Unit no. 8, 12A and 14
Millennium Business Park, Mahape,
Navi Mumbai, 400 710
Ph: +91-22-33063700

Galaxy Surfactants Limited
Regd. Office: C-49/2, TTC Industrial Area,
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Website: www.galaxysurfactants.com

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 a Whole-time Director
2	Date of appointment/ cessation (as applicable) & term of appointment	With effect from October 16, 2021 for 3 years.
3	Brief profile	Mr. Kulkarni is associated with the Company over 25 years and presently acting as Non- Executive Director of the Company. He is currently Managing Director of Galaxy Chemicals (Egypt) SAE a wholly owned subsidiary of the Company. Mr. Kulkarni is B.E. (Chemicals) and Certified in Global Advance Management from Indian School of Business, India and Kellogg's School of Management, USA and also done Advance Management Programme from Harvard Business School.
4	Disclosure of relationships between directors	Not Applicable

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