



**October 04, 2021**

National Stock Exchange of India Ltd., Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b>Scrip Symbol: GALAXYSURF</b>	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 540935</b>
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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 wish to inform you that Dr. Nirmal Koshti (DIN: 07626499) vide his resignation letter dated September 27, 2021 has resigned from the Board of the Company as (non-executive, non-independent) Director w.e.f. October 07, 2021.

Dr. Koshti shall continue to remain associated with the Galaxy group in an executive capacity in TRI-K Industries Inc. (100% step down US Subsidiary) and as a member of the Board of TRI-K Industries Inc.

Disclosure as required for change of directors is attached 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,  
Pawne, Navi Mumbai-400 703, India  
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**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	Resignation of Dr. Nirmal Koshti, Non-Executive, Non-Independent Director on completion of 65 years.
2	Date of cessation	With effect from October 07, 2021
3	Brief profile	Not applicable
4	Disclosure of relationships between directors	Not Applicable

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