



April 20, 2022

National Stock Exchange of India Limited, 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
--	---

Sub: Change in Director.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Regulations)

Dear Sir/Madam,

We would like to inform you that Mr. S. Ravindranath, Chairman of the Board (DIN: 00011680) has completed his term as an independent director on the Board of Galaxy Surfactants Limited on April 19, 2022.

Accordingly, the Board of Directors of the Company in its meeting held on March 24, 2022 has inter alia given approval to the following w.e.f. April 20, 2022:

- (1) Appointment of Mr. M. G. Parameswaran (DIN:00792123) Independent Director as Chairman of the Board;
- (2) Pursuant to the appointment of Mr. M.G. Parameswaran (DIN:00792123) as Chairman of the Board, Mrs. Nandita Gurjar (DIN:01318683) Independent Director has been appointed as the Chairperson of Nomination and Remuneration Committee. Mr. M.G. Parameswaran shall continue as a member of the said committee.
- (3) Mr. Subodh Nadkarni (DIN: 00145999) Independent Director of the Company would replace Mr. S. Ravindranath as a director on the Board of material subsidiary Galaxy Chemicals Egypt S.A.E.

This information will also be made available on the Company's website www.galaxysurfactants.com.

Yours faithfully,

For **Galaxy Surfactants Limited**

Niranjan Ketkar

Company Secretary

Communication Address:

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

Regd. Office: C-49/2, TTC Industrial Area,

Pawne, Navi Mumbai-400 703, India

CIN: L39877MH1986PLC039877

Ph: +91-22-27616666

Fax : +91-22-27615883/ 27615886

e-mail : galaxy@galaxysurfactants.com

Website: www.galaxysurfactants.com