



**May 18, 2022**

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|--|---|
| National Stock Exchange of India Limited,<br>Listing Compliance Department<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (East)<br>Mumbai – 400 051<br><b>Scrip Symbol: GALAXYSURF</b> | BSE Limited,<br>Listing Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001<br><b>Scrip Code: 540935</b> |
|--|---|

**Sub: Intimation of change in Chief Financial Officer, Key Managerial Personnel w.e.f. July 1, 2022.**

**Ref: Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation of our earlier communication dated May 17, 2022, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee and approval by the Audit Committee, the Board of Directors has taken the following decisions:

- a) Taken on record retirement of Mr. K. Ganesh Kamath as Executive Director and Chief Financial Officer w.e.f. close of business hours on October 6, 2022 upon attaining the age of superannuation, and
- b) To ensure smooth transition and orderly succession, Mr. Abhijit Damle, currently Head RMU & CG (Finance & Corporate Governance) and reporting to Mr. K. Ganesh Kamath, has been appointed as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from July 1, 2022. Pursuant to the transition, Mr. K. Ganesh Kamath shall continue as an Executive Director from July 1, 2022 till the date of his retirement i.e. October 6, 2022.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 (“SEBI Circular”), is enclosed herewith as Annexure.

We request you to take the above on record.

Thank you,  
Yours faithfully,  
For **Galaxy Surfactants Limited**

**Niranjan Ketkar**  
Company Secretary  
**encl: as above**

**Communication Address:**  
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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 | Appointment of Mr. Abhijit Damle as Chief Financial Officer  |
| 2      | Date of appointment/ cessation (as applicable) & term of appointment         | With effect from July 1, 2022  |
| 3      | Brief profile  | Mr. Abhijit Damle, aged 46 years, is a qualified Chartered Accountant, and B.Com from Mumbai University. He is having an experience of more than 20 years in the field of accounts, finance, taxation, banking and corporate governance. He has been associated with the Company since 2009. |
| 4      | Disclosure of relationships between directors                                | Not Applicable   |

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