



October 08, 2022

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), 2015 (“LODR Regulations”)

Dear Sir/madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the LODR Regulations and in continuation of our disclosure dated May 18, 2022, we wish to inform you that Mr. K Ganesh Kamath (DIN: 07767220) has completed his term as an Executive Director on attaining superannuation on October 6, 2022.

Further he has also decided to step down as a director by rotation from the Board of the Company w.e.f. October 7, 2022.

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

encl: as above

Communication Address:

Rupa Solitaire,
Ground Floor, Unit no. 8, 12A and 14
Millennium Business Park, Mahape,
Navi Mumbai, 400 710
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Galaxy Surfactants Limited

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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.

Sr. no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	(i) Completion of term of Executive Director Mr. K Ganesh Kamath (ii) Resignation of Mr. K Ganesh Kamath, as a Director by rotation.
2	Date of cessation	With effect from October 07, 2022
3	Brief profile	Not applicable
4	Disclosure of relationships between directors	Not Applicable

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