



**Ref. No. Galaxy/SEC/24-25/04**

**Date: May 24, 2024**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

**Ref.: GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)**

**Dear Sir/Madam,**

**Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, please note that CS Mona Sharma has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. Friday, May 24, 2024 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure I.

You are requested to take the same on your record.

Thanking & Regards,

For **GALAXY BEARINGS LIMITED**

**DIXIT PATEL**  
**CHIEF FINANCIAL OFFICER**

**Enclosed: a/a**

**Annexure-I**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as a Company Secretary and Compliance Officer to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/ <del>cessation</del> / <del>reappointment</del> (as applicable) & Term of appointment	Date: May 24, 2024 and the terms of appointment has been mentioned in the offer letter.
3.	Brief Profile (in case of appointment)	Miss. Mona Sharma is a Member of Institute of Company Secretaries of India, (A73701) and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws. Also she fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (LODR), Regulations 2015.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

You request you to take the same on record.

Thanking you,

FOR **GALAXY BEARINGS LIMITED**

**DIXIT PATEL**  
**CHIEF FINANCIAL OFFICER**