

**Ref. No. Galaxy/SEC/25-26/07**

**Date: May 23, 2025**

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

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

**Sub: Declaration Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors has approved today, the appointment of M/s Jignesh Katodiya & Co, Practicing Company Secretaries as Secretarial Auditors of the Company for five consecutive years w.e.f. from FY 2025-26 upto FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

In this regard, please find enclosed herewith brief details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in prescribed format as **Annexure A**.

The above information will also be made available on the website of the Company and can be accessed at <https://www.galaxybearings.com/investor>

You request you to take the same on record.

Thanking you,

For **GALAXY BEARINGS LIMITED**

**MONA SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(ACS: 73701)**

**Annexure-1**
**1. Appointment of Secretarial Auditor:**

1.	Reason of Change viz. Appointment, <del>re appointment,</del> resignation, <del>removal,</del> death or otherwise;	Appointment of M/s. Jignesh Katodiya & Co., Practicing Company Secretary as Secretarial Auditor of the Company.
2.	Date of appointment/ <del>cessation</del> <del>reappointment</del> (as applicable) & Term of appointment/ <del>reappointment</del>	The Board at its meeting held on May 23, 2025, approved the appointment of M/s. Jignesh Katodiya & Co., Practicing Company Secretary as Secretarial Auditor of the Company for five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders.
3.	Brief Profile	M/S. Jignesh Kotadiya & Co. is a firm of Company Secretaries having professional experience spanning over more than 11 years specializing in Corporate Legal Matters and is a sector agnostic one stop corporate and regulatory audit and advisory solutions firm.
4.	Disclosure of relationships between Directors	Not Applicable