

Ref. No. Galaxy/SEC/25-26/16

Date: September 04, 2025

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

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

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 ("Listing: Regulations") - Intimation Regarding Resignation of Company Secretary & Compliance Officer.

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Ms. Mona Sharma (A73701) vide her letter dated September 04, 2025 has tendered her resignation from the position of Company Secretary & Compliance officer (KMP) of the Company to pursue carrier opportunity outside the company with effect from close of business hours on September 06, 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Mona Sharma to the Company during her tenure.

Copy of her resignation letter and Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: July 13, 2023 as Annexure 1 is enclosed herewith.

We request you to take the same on record.

Thanking you,

For **GALAXY BEARINGS LIMITED**

Digitally signed by
Dixit Sureshbhai
Patel
Date: 2025.09.04
13:23:33 +05'30'

Dixit Patel
Chief Financial Officer

Encl. – As Above

"Annexure-1"

Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment , resignation, removal, death otherwise or otherwise	To pursue carrier opportunity outside the company
2.	Date of appointment / cessation / reappointment (as applicable) & Term of appointment	With effect from the close of business hours on Saturday, September 06, 2025.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of Director)	NA

For **GALAXY BEARINGS LIMITED**

Dixit Sureshbhai Patel
Digitally signed by Dixit Sureshbhai Patel
Date: 2025.09.04 13:24:15 +05'30'

Dixit Patel
Chief Financial Officer

Date: September 4, 2025

To,
The Board of Directors
Galaxy Bearings Limited,
A-53/54, Pariseema Complex,
C.G. Road, Ellisbridge,
Ahmedabad - 380 006, Gujarat

Sub: Resignation from the Position of Company Secretary and Compliance Officer (KMP) and other statutory/designated positions.

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (KMP) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other statutory/designated positions in the Company from the close of business hours on **September 06, 2025** to pursue career opportunities outside the Company.

I would like to express my sincere gratitude to the Board of Directors, the CFO and the Senior Management for their support and cooperation during my tenure.

Thanking you

Yours Faithfully,

SHARMA
MONA SHREE
JAMANSAHA
Y

Digitally signed by
SHARMA MONA
SHREE
JAMANSAHAY
Date: 2025.09.04
10:35:22 +05'30'

Mona Sharma
Company Secretary
(ACS-73701)