

March 14, 2018

National Stock Exchange of India Ltd., 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 for appointment of a Director.

Ref: Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We would like to inform you that on the recommendation of Nomination and Remuneration Committee, the board of directors have appointed Mr. Uday K. Kamat (Din:00226886) as an Additional Director (in Non-Executive Capacity) of the Company with effect from April 01, 2018.

The brief details of his appointment, as prescribed under relevant provisions is enclosed herewith as "Annexure A"

We request you to take the same on record.

Yours faithfully,
For Galaxy Surfactants Limited



Niranjana Ketkar
Company Secretary
M. No. A20002



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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 otehrwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	With effect from April 01, 2018.
3	Brief profile	He holds a Bachelor's Degree in Commerce from University of Mumbai. He is an associate member of The Institute of Chartered Accountants of India and qualified Cost Accountant from The Institute of Cost and Works Accountants of India. He has over thirty five (35) years of experience in the field of finance, commerce, project management and general management. Mr. Uday K. Kamat was associated with the Company as Executive Director – Finance and retired from the Company on March 31, 2016.
4	Disclosure of relationships between directors	Not Applicable

