GALAXY MEDICARE LIMITED
Plot No.-2, Zone-D, Phase-A, Mancheswar Industrial Estate
Bhubaneswar - 751 010, INDIA.
Tel. : +91-7064810000
E-mail : info@galaxy.in
Web : http://www.galaxy.in
CIN : U24232OR1992PLC003113
GSTIN : 21AAACD7880L1ZI

An ISO 9001:2015 CERTIFIED COMPANY
Reg. No. 99 100 11576
ISO 13485:2016

Date: 23rd November 2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400051

NSE SYMBOL: GML	ISIN: INE09A801015

Sub: Outcome of Board Meeting as Per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We Wish to Inform You That a Meeting of the Board of Directors of the Company held on Monday, 23rd November, 2026, at 4.00 P.M and Concluded at 5.50 P.M., Wherein the Board Passed the Following Resolutions:

1. Considered and Approved the Resignation of Mr. Tapas Kumar Dhal from the Position of Chief Financial Officer (CFO) of the Company, with effect from 8th February 2027. **(Details Enclosed as Annexure - A).**

   A Copy of the Resignation Letter received from Mr. Tapas Kumar Dhal is enclosed as **Annexure - B.**

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For Galaxy Medicare Limited

PRALAAJU NAIK

Digitally signed by PRALAAJU NAIK
DN: c=IN, o=Personal, title=6699, 2.5.4.20=7909a0cca0c8f6d76c81bbf5e65dbd45f31ec41aa8dcbe1cffe159cb2dbaee38, postalCode=751015, st=Orissa, serialNumber=ec6de9fa8deaa4773796e93100eac78034a7874657 89dda2986a320b69f910de, cn=PRALAAJU NAIK
Date: 2026.11.23 18:11:11 +05'30'

Pralaaju Naik
(Company Secretary)

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Annexure - A

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
1	Name	Mr. Tapas Kumar Dhal
2	Reason for Change viz. Resignation	Mr. Tapas Kumar Dhal has resigned from the Post of Chief Financial Officer (CFO) of the Company due to Long Term Career Aspirations and Professional Growth as stated in his Resignation Dated 9th November 2026.
3	Date of Cessation	The Resignation of Mr. Tapas Kumar Dhal shall take effect from the Close of Business Hours on 8th February, 2027.
4	Terms of Appointment	Not Applicable
5	Brief Profile	Not Applicable
6	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable

Annexure-B

Date: 09/11/2026

To,
The Board of Directors
Galaxy Medicare Limited
Plot No. 2, Zone-D, Phase-A,
Mancheswar Industrial Estate,
Bhubaneswar – 751010.

Subject: Resignation from the Position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Galaxy Medicare Limited, with my proposed last working day being 08/02/2027.

In accordance with the terms of my appointment, I shall serve the stipulated notice period of three months, commencing from 09/11/2026 and ending on 08/02/2027.

This decision has been taken after careful consideration of my long-term career aspirations and professional growth.

I am committed to ensuring a smooth and orderly transition and shall extend my full cooperation in handing over my responsibilities effectively.

I sincerely thank the Board of Directors and the management for their guidance, support and the opportunities provided to me during my tenure with the Company.

Kindly acknowledge and take note of my resignation.

Thanking you.

Yours faithfully,

Tapas Kumar Dhal

CA Tapas Kumar Dhal
Chief Financial Officer (CFO)