

March 02, 2026

National Stock Exchange of India Limited, Listing Compliance Department 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Senior Management Personnel of the Company.

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI Listing Regulations we wish to inform you that Mr. Narendra Saini has been appointed as Chief Digital Officer w.e.f. March 02, 2026.

The relevant details with respect to the above appointment in Senior Management Personnel as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI LODR Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure – I.

Yours faithfully,

For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary

Galaxy Surfactants Ltd.

Regd. Office: C-49/2, TTC Industrial Area, Pawne, Navi Mumbai 400 703

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CIN No. L39877MH1986PLC039877

Annexure-I
Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015

Name	Mr. Narendra Saini
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment	March 02, 2026
Brief Profile (in case of appointment)	Mr. Narendra Saini is an alumnus of IIT Roorkee and M. Tech from IIT Delhi with more than 25 years of experience. He brings deep expertise in leading Enterprise BI, Robotic Process Automation (RPA), Data Engineering & Platforms, IoT & Manufacturing digitization, Data Science, and Business CFTs. He has also been at the forefront of establishing a Generative AI Center of Excellence (GenAI CoE) and leading enterprise-wide data governance initiatives.
Disclosure of relationships between Directors (in case of appointment of a Director)	NA

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