



GRETEX CORPORATE SERVICES LIMITED

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexcorporate.com, **Email ID:** info@gretexgroup.com

Contact No.: 02269308500

CIN: L74999MH2008PLC288128

Date: 16th May 2025

To,
The Manager,
Department of Corporate Services
BSE Limited
P.J Tower, Dalal Street,
Fort, Mumbai – 400001

Dear Sir/ Madam,

Scrip Code: 543324

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform Ms. Rashmi Vyas a qualified Company Secretary (Mem. No. A72915) has been appointed as Company Secretary & Compliance Officer of the Company’s material subsidiary i.e. Gretex Share Broking Limited w.e.f. 15/05/2025.

Regulations 1992. Further, disclosure required pursuant SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, regarding change in Senior Management Personnel is given herein below:

Appointment of Ms Rashmi Vyas :

Sr. No	Disclosure requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	15-05-2025
3	Brief Profile (in case of appointment)	Ms. Rashmi Vyas is an Associate Member of the Institute of Company Secretaries of India (ACS). She is a graduate Commerce from Mumbai University. She holds an experience of 7 years spanning in secretarial activities

Branch Office: 90, Phears Lane, 5th Floor, Kolkata- 700012



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4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
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You are requested to take the above information on your record and oblige

Thanking you,

Yours Faithfully,

For Gretex Corporate Services Limited

Arvind Harlalka

Arvind Harlalka
Managing Director
DIN: 00494136

