



GRETEX CORPORATE SERVICES LIMITED

Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED

Office NoF. 13, 1st Floor, (New Bansilal Building),

9-15, Homi Modi Street, Fort, Near BSE, Mumbai – 400 001

Website: www.gretexcporate.com, Email ID: info@gretexgroup.com

Phone : 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

May 16, 2022

To,
Compliance Relationship Department,
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 543324

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Monday, May 16, 2022

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Meeting of the Board of Directors of the Company held on **Monday, 16th May 2022** at 10:00 A.M. at the Registered Office of the Company situated at Office No. 13, 1st Floor, Bansilal Mansion 9-15 Homi Modi Street, Fort, Mumbai-400001, Maharashtra, India, following things were taken into consideration :

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, we wish to inform you that **Mr. Robin Jain (DIN: 09008889)**, Independent Director has resigned from the Board of Directors of the Company w.e.f. May 12, 2022 vide his resignation letter dated May 12, 2022. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in **Annexure A**.
2. Pursuant to Regulation 30 and Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, The board has appointed **Mr. Rajiv Agarwal (DIN: 09605749)** as an Additional Director (Non-Executive & Independent) of the Company based on the recommendation of the Nomination and Remuneration Committee, to be effective from May 16, 2022, which shall be subject to the approval of shareholders within three months from the date of their appointment by Board. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) are given in **Annexure B**.
3. Pursuant to Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Audit Committee** has been reconstituted due to the resignation of Mr. Robin Jain from being the chairman of the Audit Committee. The Audit Committee is reconstituted w.e.f May 16, 2022 as follows:

| Name of the Director | Designation in Committee | Nature of Directorship |
|----------------------|--------------------------|------------------------|
| Mr. Goutam Gupta | Chairman | Independent Director |
| Mr. Rajiv Agarwal | Member | Independent Director |
| Mr. Arvind Harlalka | Member | Non-Executive Director |



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4. Pursuant to Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Stakeholder Relationship Committee** has been reconstituted due to the resignation of Mr. Robin Jain from being the member of the Stakeholder Relationship Committee

The Stakeholder Relationship Committee is reconstituted w.e.f May 16, 2022 as follows:

| Name of the Director | Designation in Committee | Nature of Directorship |
|----------------------|--------------------------|------------------------|
| Mr. Arvind Harlalka | Chairman | Non-Executive Director |
| Mr. Goutam Gupta | Member | Independent Director |
| Mr. Alok Harlalka | Member | Executive Director |

5. Pursuant to Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Nomination and Remuneration Committee** has been reconstituted due to the resignation of Mr. Robin Jain from being the chairman of the Nomination and Remuneration Committee. The Nomination and Remuneration Committee is reconstituted w.e.f. May 16, 2022 as follows:

| Name of the Director | Designation in Committee | Nature of Directorship |
|----------------------|--------------------------|------------------------|
| Mr. Goutam Gupta | Chairman | Independent Director |
| Mr. Rajiv Agarwal | Member | Independent Director |
| Mr. Arvind Harlalka | Member | Non-Executive Director |

Please take the above information on record and arrange for dissemination.

Thankyou,

Yours faithfully,

For Gretex Corporate Services Limited

ALOK HARLALKA
Digitally signed by
ALOK HARLALKA
Date: 2022.05.16
15:58:15 +05'30'

Mr. Alok Harlalka

Managing Director

DIN: 02486575



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Annexure -A

Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Resignation of Mr. Robin Jain (DIN: 09008889) as an Independent Director of the Company:

| Sr. No. | Requirement | Disclosures |
|---------|--|---|
| 1. | Name (DIN) | Mr. Robin Jain (DIN: 09008889) |
| 2. | Reason for Change | Resignation due to personal reasons and there is no other material reason for resignation |
| 3. | Date of Resignation | May 12, 2022 |
| 4. | Brief Profile | Not Applicable |
| 5. | Disclosure of relationship between Directors (in case appointment of a Director) | Not Applicable |
| 6. | Membership of Committee | Not Applicable |



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Annexure -B

Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Appointment of Mr. Rajiv Kumar Agarwal (DIN: 09605749) as an Additional Directors (Non-Executive & Independent) of the Company.

| Sr. No. | Requirement | Disclosures |
|---------|--|--|
| 1. | Name (DIN) | Mr. Rajiv Kumar Agarwal (DIN: 09605749) |
| 2. | Reason for Change | Mr. Rajiv Kumar Agarwal has been appointed as an Additional Director (Non-Executive & Independent Director) by the Board with effect from May 16, 2022 |
| 3. | Date of Appointment & Terms of appointment | Date of Appointment: May 16, 2022 Terms of appointment: Appointed as an Additional Director (Non-Executive & Independent Director) of the Company subject to the approval of shareholders of the Company at next General Meeting or within a time period of three months from the date of appointment whichever is earlier. |
| 4. | Brief Profile | Mr. Rajiv Kumar Agarwal is a member of Institute of Company Secretaries in India having Membership Number: A12956. He is a practising Company Secretary (PCS) having COP Number: 23185. He is a keen planner, strategist and implementer with expertise in preparation of detailed objective based business plan. |
| 5. | Disclosure of relationship between Directors (in case appointment of a Director) | Mr. Rajiv Kumar Agarwal is not related to any existing directors of the Company. |
| 6. | Information as required pursuant to BSE Circular Vide Ref No.LIST/COMP/14/2018-19 and the National Exchange of India Limited Vide Ref. No. NSE/CML/2018/24, both dated June 20, 2018. | Mr. Rajiv Kumar Agarwal is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board or any other. |

ROBIN JAIN

P-269 Maniktala Main Road, Kolkata-700054
Mobile: 9831271365

May 12, 2022

To,
Board of Directors
GreteX Corporate Services Limited
Office No. 13, 1st Floor, Bansilal Mansion,
9-15, Homi Modi Street, Fort,
Mumbai- 400001, Maharashtra, India

Dear Sir / Madam,

Subject: Resignation as Independent Director of the Company

I, Robin Jain, son of Arun Kumar Jain, hereby resign as Independent Director of the Company with immediate effect due to my other commitments and personal reasons. Kindly accept my resignation and file necessary form with ROC in this regard. Additionally, please provide a copy of filled ROC form to me post filing.

I would like to convey my sincere thanks to Board of directors of the Company for their kind co-operation.

Yours faithfully,



Robin Jain
DIN: 09008889