



GRETEX CORPORATE SERVICES LIMITED

Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED

Office No. 13, 1st Floor, (New Bansilal Building),

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

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

Phone: 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

July 29, 2023

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Saturday, July 29, 2023
Scrip Code: 543324

In continuation to our letters dated July 21, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, July 29, 2023 at 04:00 p.m. have considered the following:

1. Approved Appointment of Bigshare Services Private Limited to act as a Registrar and Transfer Agent to the Proposed Right Issue of the Company;
2. Consider and adopt Draft Letter of Offer and other matter incidental to such issue. Accordingly, the Board has adopted the Draft Letter of Offer for the proposed Right Issue.
3. Approved appointment of Mr. Sumeet Harlalka (DIN: 00474175) as Additional Executive Director of the Company. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) are given in **Annexure A**.

Please note that the meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Dimple Magharam Slun
Company Secretary & Compliance Officer
Membership No.: A57403



Branch Office: 90, Phears Lane, 5th Floor, Kolkata-700012, Phone: 033 4006 9278

Branch Office: ONE BKC, Wing - B/1220 G- block, Bandra Kurla Complex Bandra East, Mumbai – 400 051, Maharashtra, India



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Annexure -A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Appointment of Mr. Sumeet Harlalka (DIN: 00474175) as an Additional Director (Executive) of the Company.

Sr. No.	Requirement	Disclosures
1.	Name (DIN)	Mr. Sumeet Harlalka (DIN : 00474175)
2.	Date of Appointment & Terms of appointment	Date of Appointment: August 01, 2023 Terms of appointment: Appointed as an Additional Director (Executive) of the Company who shall hold office up to the date of the next annual general meeting
3.	Brief Profile	Mr. Sumeet Harlalka with more than 20 years of experience in the field of Foreign Exchange Trading, Security Market Operations, and related activities. He possesses core skills of Fund raising, financials, company analysis and sector analysis.
4.	Disclosure of relationship between Directors (in case appointment of a director)	Brother of Alok Harlalka (Managing Director) Brother of Arvind Harlalka (Non- Executive Director-Non-Independent Director) Brother-in-Law of Pooja Harlalka (Executive Director)
5.	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. Sumeet Harlalka is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board or any other.



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