



GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED)

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

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

Contact No.: 022 6930 8500, 98368 21999

CIN: L74999MH2008PLC288128

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

Date: 27th December 2024

Sir/ Madam,

Ref: Scrip Code: 543324

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - show cause notices received from Securities and Exchange Board of India ("SEBI")

- In terms of Regulation 30 and Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find attached:
 - Annexure A** – The disclosure relating to the show cause notice dated December 23, 2024 issued by SEBI to Gretex Corporate Services Limited which was received on December 26, 2024 under Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) rules, 1995 ("**Adjudication Proceedings**").
 - Annexure B** – The disclosure relating to the show cause notice dated December 23, 2024 issued by SEBI to Gretex Corporate Services Limited which was received on December 26, 2024 under Regulation 25(1) of SEBI (Intermediaries Regulation), 2008 ("**Enquiry Proceedings**").
- The Company is working with its legal advisers to co-operate with SEBI by providing necessary clarifications and proceeding in accordance with law.
- As a responsible Corporate, we remain committed to the interests of all our stakeholders.

Nishthi Dharmani

For Gretex Corporate Services Limited
Nishthi Dharmani (Company Secretary)





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Annexure A

The necessary details are as below:

Serial No.	Particulars	Details
1.	Name of Authority	Adjudicating Officer, Securities & Exchange Board of India (SEBI)
2.	Nature and details of the show cause notice	<p>SEBI has issued a show cause notice dated December 23, 2024 under Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) rules, 1995 against Gretex Corporate Services Limited.</p> <p>SEBI has called upon the company as to why an inquiry should not be held against you in terms of Rule 4 of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 read with Section 15-J of the SEBI Act, 1992 and why penalty, if any be not imposed under Section 15-I of the SEBI Act, 1992.</p>
3.	Date of receipt of Show Cause Notice	December 26, 2024
4.	Details of the violation committed or alleged to be Committed	<p>The SCN has alleged that Gretex Corporate Services Limited has violated the following:</p> <ul style="list-style-type: none">(a) Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations, 2015”).(b) Regulation 245 r/w Schedule VI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations, 2018”).(c) Regulation 30 of LODR Regulations, 2015 r/w Annexure I of SEBI circular dated September 09, 2015.
5.	Impact on Financial operation or other activities of the listed entity	The impact, if any, on the financial, operational or other activities of the Company cannot be quantified at this stage and will be subject to the outcome of the proceedings.





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Annexure B

The necessary details are as below:

Serial No.	Particulars	Details
1.	Name of Authority	Designated Authority, Securities & Exchange Board of India (SEBI)
2.	Nature and details of the show cause notice	SEBI has issued show cause notice dated December 23, 2024 issued under Regulation 25(1) of SEBI (Intermediaries Regulation), 2008 against Gretex Corporate Services Limited. SEBI has called upon the company as to why an appropriate recommendation shouldn't be initiated against you under Regulation 26 of the SEBI (Intermediaries) Regulations, 2008.
3.	Date of receipt of Show Cause Notice	December 26, 2024
4.	Details of the violation committed or alleged to be Committed	The SCN has alleged that Gretex Corporate Services Limited has violated the following: (a) Regulation 7 of SEBI (Merchant Bankers) Regulations, 1992. (b) Regulation 13 read with Clause 1, 3, 4, 7 and 20 of Schedule III of SEBI (Merchant Bankers) Regulations, 1992.
5.	Impact on Financial operation or other activities of the listed entity	The impact, if any, on the financial, operational or other activities of the Company cannot be quantified at this stage and will be subject to the outcome of the proceedings.

