



# 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, Dadar (West), Mumbai – 400013

Website: [www.gretexcorporate.com](http://www.gretexcorporate.com), Email ID: [info@gretexgroup.com](mailto:info@gretexgroup.com)

Contact No.: 02269308500, 09836821999

CIN: L74999MH2008PLC288128

July 17, 2024

To,  
Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code – 543324**

**Subject: Undertaking for Non- Applicability of Corporate Governance**

Dear Sir/ Madam,

Please find attached herewith Corporate Governance Report for the quarter ended June 30<sup>th</sup>, 2024 for Gretex Corporate Services Limited.

Thanking you,

Yours faithfully

**For Gretex Corporate Services Limited**

NISHTHI  
HARESH  
DHARMANI

Digitally signed by  
NISHTHI HARESH  
DHARMANI  
Date: 2024.07.17  
19:20:27 +05'30'

**Nishthi Dharmani**

**Company Secretary and Compliance Officer**



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Contact No.: 022 4002 5273, 98368 22199, 98368 21999

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**Dear Sir/ Madam,**

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of Companies:

A. Companies having paid up equity share capital not exceeding Rs.10 Crore and Net Worth not exceeding Rs.25 Crore, as on the last day of the previous financial year;

B. The Listed Entity which has listed its specified securities on the SME exchange.

In view of the aforesaid, I, the undersigned, Nishthi Haresh Dharmani, Company Secretary and Compliance Officer of M/s. Gretex Corporate Services Limited hereby certify that Compliances on Corporate Governance is not applicable to the company which is within the prescribed limit of Regulation 15(2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 as our company is listed on SME Exchange.

Kindly acknowledge our above submission.

**For Gretex Corporate Services Limited**

NISHTHI  
HARESH  
DHARMANI

Digitally signed by  
NISHTHI HARESH  
DHARMANI  
Date: 2024.07.17  
18:58:33 +05'30'

**Nishthi Dharmani**

**Company Secretary & Compliance Officer**