



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.: 022 4002 5273, 98368 22199, 98368 21999

CIN: L74999MH2008PLC288128

Date: 03rd April 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 in relation to material subsidiary.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Deepak Navinchandra Shah, Whole-time Director of the Company's material subsidiary, Gretex Share Broking Limited ("KMP of Material Subsidiary) has vide his letter dated 31st March 2025, resigned from the post of Whole Time Director with effect from closing business hours on 31st March 2025.

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:

Resignation of Mr Deepak Shah as Whole Time Director from Gretex Share Broking Limited :

Sr. No	Disclosure requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of cessation	Mr. Deepak Navinchandra Shah, Whole Time Director of the Company's Material Subsidiary viz Gretex Share Broking Limited, has ceased to be its Whole Time Director from the close of business hours on 31 st March 2025.

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



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.gretexc corporate.com, **Email ID:** info@gretexgroup.com

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

CIN: L74999MH2008PLC288128

3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Further, Mr Deepak Shah has now been appointed as Sales-Vice President Director in Gretex Corporate Services Limited w.e.f 1st April, 2025.

Appointment of Mr Deepak Shah as Sales-Vice President Director in Gretex Corporate Services Limited:

Sr. No	Disclosure requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	Mr. Deepak Shah appointed as Sales-Vice President Director from 1 st April, 2025.
3	Brief Profile (in case of appointment)	Mr. Deepak Shah has recently expanded his expertise into the IPO arena, focusing on the sales and marketing of IPOs for the past six months, During this time. he has gained valuable experience in client interactions, providing &tailed explanations on the critical aspects of IPOs, and effectively translating these discussions into signed mandates. positioning himself as a specialist in IPO sales. Deepak Navinchandra Shah served as the Whole-Time Director and chief Financial Officer (CFO) of the Gretex Share Broking Limited (GSBL), a material subsidiary of the Company. He joined GSBL as CFO On July 3, 2023, and Whole Time Director on August 8, 2023. Deepak holds Bachelor of Commerce degree from the University of Mumbai and has completed certification course in Capital Markets from the Interconnected Stock Exchange of India Ltd-Training & Research Centre With a career spanning approximately 15.5 years, has gained over 10 years of

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



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.gretexc corporate.com, **Email ID:** info@gretexgroup.com

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

CIN: L74999MH2008PLC288128

		experience in accounts, further enhancing his proficiency in financial management.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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



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