



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: 14th 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 Mrs. Karishma Shaw, Company Secretary & Compliance Officer of the Company's material subsidiary, Gretex Share Broking Limited ("KMP of Material Subsidiary) has, resigned with effect from 14th April 2025 due to personal reasons.

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:

1. Resignation of Mrs. Karishma Shaw as Company Secretary & Compliance Officer:

Sr. No	Disclosure requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of cessation	Mrs. Karishma Shaw, Company Secretary & Compliance Officer of the Company's Material Subsidiary viz Gretex Share Broking Limited has ceased to be its Company Secretary &

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



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		Compliance Officer from the close of business hours on 14 th April 2025.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

The Material subsidiary is in search of a candidate for an appointment as a Whole-time Company Secretary & Compliance Officer and will appoint in due course and intimation will be done to the Exchange.

You are requested to take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Gretex Corporate Services Limited

Arvind Harlalka
Whole-time Director
DIN: 00494136