



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

Contact No.: 02269308500

CIN: L74999MH2008PLC288128

June 28, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001

**Scrip Code: 543324**

Dear Sir/ Madam,

**SUB: SEBI Adjudication Order No. Order/AN/PR/2025-26/31502 dated 27th June 2025 disposing off the show-cause notice dated 23<sup>rd</sup> December 2024 issued by SEBI.**

**Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto:**

This is in continuation to our letter dated 27<sup>th</sup> December 2024 through which we had informed that the Securities and Exchange Board of India (SEBI) has issued show cause notice under Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) rules, 1995 against Gretex Corporate Services for violations of Regulation 32 of LODR Regulations, 2015; Regulation 245 read with Schedule VI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('ICDR Regulations, 2018'); Regulation 30 of LODR Regulations, 2015 read with Annexure I of SEBI circular dated September 09, 2015.

The details required to be disclosed in terms of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are as per enclosed Annexure.

This is for your information as also for the information of your members and the public at large.

Thaking You,

**For Gretex Corporate Services Limited**

*Arvind Harlalka*

**Arvind Harlalka**  
**Whole Time Director**  
**DIN: 00494136**



**Encl.: As above.**



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## Annexure

Disclosure as per Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
a) Name of the Authority	Security Exchange Board of India
b) Nature and details of the action(s) taken, initiated, taken or orders passed	Penalty of INR 20,00,000 (Rupees Twenty Lakh) levied on the Company.
c) Date of receipt of direction or order, including any ad-interim or interim orders	27 <sup>th</sup> June, 2025
d) Details of the violation(s)/ Contraventions(s) or alleged to be committed	The Company had violated the following: (a) Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, ("LODR Regulations, 2015"). (b) Regulation 245 r/w Schedule VI of SEBI (Issue of and Disclosure Requirements) Regulations, 2018; and (c) Regulation 30 of LODR Regulations, 2015 r/w Annexure I of SEBI circular dated September 09, 2015
e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on the financials, operations or other activities of the Company

*Arvind Kumar*

