



## 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.: 022 – 6930 8500

CIN: L74999MH2008PLC288128

Date: July 16, 2025

To,  
The Listing Department,  
**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 Ms. Richa Ghosh, Chief Financial Officer of the Company's material subsidiary, Gretex Share Broking Limited ("KMP of Material Subsidiary") has vide her letter dated July 15, 2025, resigned from the post of Chief Financial Officer for future endeavors.

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 Ms. Richa Ghosh:

Sr. No	Disclosure requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of cessation	Ms. Richa Ghosh, Chief Financial Officer of the Company's Material Subsidiary viz Gretex Share Broking Limited has ceased to be its CFO from the close of



## 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.: 022 – 6930 8500

CIN: L74999MH2008PLC288128

		business hours on July 15, 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

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

Thanking you,

Yours Faithfully,

For Gretex Corporate Services Limited

*Arvind Harlalka*

Arvind Harlalka  
Whole Time Director  
DIN: 00494136



**Date:** July 15,2025

To,  
The Board of Directors,  
**Gretex Share Broking Limited**  
A-401, Floor 4th, Plot Fp-616, (Pt),  
Naman Midtown, Senapati Bapat  
Marg, Near Indiabulls Dadar (W)  
S V S Marg Mumbai 400013

**Subject: Resignation from position of Chief Financial Officer under section 203 of Companies Act, 2013**

Dear Sir/Madam,

I, Richa Ghosh, hereby resign from the position of Chief Financial Officer of Gretex Share Broking Limited pursuant to Section 203 of Companies Act,2013, with effect from July 15,2025 for future endeavours.

I request the Board to take this resignation on record and complete the necessary filings with the Registrar of Companies (ROC) and other relevant authorities. I am grateful for the opportunity to serve as CFO and appreciate the support of the Board, management, and colleagues during my tenure.

Kindly acknowledge the same.

Thanking You,



**Richa Ghosh**

Accepted  
For GRETEX SHARE BROKING LIMITED  
Arvind Haulalka

**Director**

Arvind Haulalka  
DIN : 00494136  
Date: 15/07/2025