



## 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 69308500

CIN: L74999MH2008PLC288128

Date: August 7, 2025

To,

**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. Vivek Joshi, Independent Director of the Company's material subsidiary, Gretex Share Broking Limited has vide his letter dated August 07, 2025, resigned from the post of Independent Director with immediate effect as he has undertaken various social activities wherein he will be travelling extensively into the remote areas of Maharashtra and decided to restricted his professional activities to bare minimum.

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:

Sr. No	Disclosure requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of cessation	Mr. Vivek Joshi, Independent Director of the Company's Material Subsidiary viz Gretex Share Broking Limited has ceased to be its Independent Directors from the close of business hours on August 7, 2025.
3	Brief Profile (in case of appointment)	Not applicable



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4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
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You are requested to take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

**For Gretex Corporate Services Limited**

**Arvind Harlalka**

**Director**

**DIN: 00494136**

7<sup>th</sup> August, 2025

From:

Vivek Joshi

A 708, Zaitoon Apartments

Station Road, Goregaon west,

Mumbai-400104

To,

The Board of Directors,

Gretex Sharebroking Limited

Mumbai.

Subject: Resignation from the position of Independent Director.

I hereby tender my resignation from the position on the Independent Director with immediate effect.

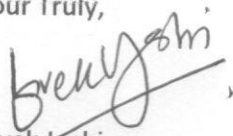
I have undertaken various social activities wherein I will be travelling extensively into the remote areas of Maharashtra. Therefore I have decided to restrict my professional activities to bare minimum. I will not be able to continue to hold any such position.

I thank everyone for the co-operation and support. I wish the very best to you all.

Please make arrangements to file the necessary forms with the concerned Registrar of the Companies and send the copies to me.

Thanking you,

Your Truly,



Vivek Joshi

DIN:08101442