



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.: 02269308500

CIN: L74999MH2008PLC288128

Date: August 13, 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. Arvind Harlalka was appointed as the Chief Financial Officer in the Board meeting held on August 12, 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:

| Sr. No | Disclosure requirement | Details |
|--------|--|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Mr. Arvind Harlalka, appointed as Chief Financial officer of company's material subsidiary, viz, Gretex Share Broking Limited w.e.f August 12, 2025 as required under Section 203 of the Companies Act, 2013. |
| 2 | Date of appointment | August 12, 2025 |
| 3 | Brief Profile | He is a leading professional with high level of expertise and rich experience in functional areas such as business strategy, financial governance, |



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|---|--|---|
| | | corporate governance, research & innovation amongst others. |
| 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

Bhavna
Bhavna Desai
Company Secretary &
Compliance Officer



Place: Mumbai

Date: 13.08.2025