



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 16, 2025

To,
Department of Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai — 400 001.

Dear Sir/ Madam,

Sub: Appointment of Secretarial Auditor – Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform you that, at the 17th Annual General Meeting (“AGM”) held on August 14, 2025, the Shareholders of the Company have approved the appointment of M/s RKN & Co, a Peer-Reviewed Firm of Company Secretaries with CP No. 23142, as the Secretarial Auditor of the Company for 1st term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.

The details as required under Para A (7) of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) are enclosed as **Annexure A**.

This intimation is also being uploaded on the Company’s website at www.gretexcorporate.com

This is for your information and records.

Thanking you,
For Gretex Corporate Services Limited


Bhavna Desai
Company Secretary & Compliance Officer



Encl.: as above



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Annexure A

Appointment of Secretarial Auditor

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	At the 17 th Annual General Meeting (“AGM”) held on August 14, 2025, the Shareholders of the Company have approved the appointment of M/s RKN & Co, a Peer-Reviewed Firm of Company Secretaries with CP No. : 23142, as the Secretarial Auditor of the Company for 1 st term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.
b.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re- appointment;	Date of appointment – August 14, 2025 Term of appointment - 1 st term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.
c.	Brief profile (in case of appointment);	Established in 2020, RKN & CO. is a full-service Corporate, Secretarial, and Legal advisory firm based in Rourkela, Odisha, providing end-to-end solutions for regulatory compliance, legal structuring, and corporate growth. We serve a diverse range of clients, including startups, SMEs, listed companies, foreign investors, and financial institutions across India. With integrity, confidentiality, and efficiency at the core of our practice, we have built a strong reputation for delivering timely, innovative, and value-driven solutions in a rapidly evolving legal and business environment. We are proud to be peer-reviewed by the Institute of Company Secretaries of India (ICSI), Certificate No. 3782/2023, attesting to our adherence to the highest standards of professional conduct and excellence.
d.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Not Applicable

