



## 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

Date: August 25, 2025

To,

**BSE Limited**

P.J Tower, Dalal Street,

Fort, Mumbai – 400001

Dear Sir/ Madam,

**Scrip Code: 543324**

**Sub: Disclosure of Additional Non-Executive Director in relation to material subsidiary**

Dear Sir/ Madam,

We hereby inform you that Mr. Rajeev Kanotra was appointed as the Non-Executive (Non-Independent) Director in the Board meeting.

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. Rajeev Kanotra, appointed Non-Executive(Non-Independent) Director of company's material subsidiary, viz, Gretex Share Broking Limited.
2	Date of appointment	August 12, 2025
3	Brief Profile	A seasoned investment professional with over 30 years of experience in the Indian capital market, specializing in equity Investment & hedging strategies. Proven track record of consistent outperformance with a deep understanding of sector dynamics and macroeconomic trends. Currently engaged in various activities such as M&A, fund raising for pre & post IPO, managing Prop funds and consistently delivering value to HNI investors



## 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

		<p>through rigorous research and disciplined Investments &amp; portfolio construction.</p> <p>He has done B. Com from University of Delhi and a PGDBM from IMT Ghaziabad. He has a proven track record of identifying profitable themes and stocks, yielding substantial returns. Mr. Rajeev successfully completed his tenure across various firms and gained plenty of transferable skills and provided with ample of opportunities to excel in portfolio management and investment analysis.</p>
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 Desai

Company Secretary & Compliance Officer



Place: Mumbai

Date: 25.08.2025