



GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5th Floor, Kolkata-700012

Phone: 033 2236 0083, Mob: 9830025765

Website: www.gretexindustries.com

Email Id: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

March 16, 2023

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

SCRIP SYMBOL: GRETEX

Subject: Outcome of Board Meeting dated March 16, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., March 16, 2023 at 03:00 p.m. and concluded at 03.30 p.m. has based on the recommendations of Nomination and Remuneration Committee considered and approved/taken note of the following:

1. Resignation of Ms. Sakshi Manhas (Membership No: A70350) from the position of Company Secretary & Compliance Officer of the Company w.e.f. March 16, 2023. The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. March 16, 2023.
2. Appointment of Ms. Prajakta Raut (Membership No: A70058) as Company Secretary & Compliance Officer of the Company w.e.f. March 17, 2023 under section 203 of the Companies Act, 2013 and under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure A.

You are requested to take on record the above information.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka
Managing Director
DIN: 00494136

BRANCH: Century Apartment Ganesh Guri, GS Road 1st Floor, Guwahati – 781005

GODOWN: 176/1/B, Manicktalla Main Road, 1st Floor, Kolkata – 700 054

SHOWROOM: Express Zone, Wing-A, G-82, Western Express Highway, Opp. Oberoi Mall,
Panch Bawadi, Malad(East), Mumbai – 400097



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Annexure A

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Resignation: To pursue alternate career opportunities, Ms. Sakshi Manhas has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from March 16, 2023 (close of business hours). Appointment: Appointment of Ms. Prajakta Raut as Company Secretary & Compliance Officer of the Company with effect from March 17, 2023.
2	Date of appointment / resignation & term of appointment	Please refer sr. no. 1 as mentioned above.
3	Brief profile (in case of appointment)	She is an Associate member of Institute of Company Secretaries of India and has a degree of Company Secretary and Bachelor of Commerce. She possesses knowledge of Company Law, SEBI Regulations and shall handle the legal matters. Her appointment will help the Company to comply with all the applicable laws and to maintain good governance practice.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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