



GRETEX INDUSTRIES LIMITED

Formerly Known as: **GRETEX INDUSTRIES PRIVATE LIMITED**

90, Phears Lane, 5thFloor, Kolkata-700012

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

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

CIN: L17296WB2009PLC136911

July 17, 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 July 17, 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., July 17, 2023 at 4:00 p.m. and concluded at 5:00 p.m. has based on the recommendations of Nomination and Remuneration Committee considered and approved/taken note of the following:

1. Resignation of Ms. Prajakta Raut (Membership No: A70058) from the position of Company Secretary & Compliance Officer of the Company w.e.f. July 17, 2023. The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. July 17, 2023.
2. Appointment of Mr. Bikram Burnwal (Membership No: A71888) as Company Secretary & Compliance Officer of the Company w.e.f. July 18, 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
Director
DIN: 00494136

BRANCH : Lachit Nagar, S. R. B Road, Guwahati, Assam – 781007

BRANCH: Wing- A/F-82, Western Express Highway, Opp. Reliance Energy, Malad, ITT Bhatti, 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. Prajakta Raut has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from July 17, 2023 from the closure of business hours. Appointment: Appointment of Mr. Bikram Burnwal as Company Secretary & Compliance Officer of the Company with effect from July 18, 2023.
2	Date of appointment / resignation & term of appointment	Please refer sr. no. 1 as mentioned above.
3	Brief profile (in case of appointment)	He is an Associate member of Institute of Company Secretaries of India and has a degree of Company Secretary. He possesses knowledge of Company Law, Securities Laws, Economic Laws, Accountancy, Finance & Management and shall handle the legal matters. His 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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