



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.: 022 4002 5273, 98368 22199, 98368 21999

CIN: L74999MH2008PLC288128

Date: 13th February 2025

To,
The Manager,
Department of Corporate Services
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. Deepak Navinchandra Shah, Whole-time Director and Chief Financial Officer of the Company's material subsidiary, Gretex Share Broking Limited ("KMP of Material Subsidiary) has vide his letter dated 12th February 2025, resigned from the post of Chief Financial Officer with immediate effect due to personal reasons. Mr. Deepak Shah shall continue as whole-time Director of the Company.

Further, Mrs. Richa Ghosh was appointed as the Chief Financial Officer in the Board meeting held on 13th February 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:

1. Resignation of Mr. Deepak Navinchandra Shah as CFO:

Sr. No	Disclosure requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of cessation	Mr. Deepak Navinchandra Shah, Chief Financial Officer

Branch Office: 90, Phears Lane, 5th Floor, Kolkata- 700012



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		of the Company's Material Subsidiary viz Gretex Share Broking Limited has ceased to be its CFO from the close of business hours on 12 th March 2025.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

2. Appointment of Mrs. Richa Ghosh as the Chief Financial Officer:

Sr. No	Disclosure requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	Mrs. Richa Ghosh, appointed as Chief Financial officer of company's material subsidiary, viz, Gretex Share Broking Limited w.e.f 13 th March 2025
3	Brief Profile	Mrs. Richa Ghosh is fellow Member of Institute of Chartered Accountants of India, She holds 15 years of experience as Chartered Accountant.
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

Alok Harlalka
Managing Director
DIN: 02486575

Branch Office: 90, Phears Lane, 5th Floor, Kolkata- 700012