



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: 16th May 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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company in its meeting held on May 16, 2025 has appointed Ms. Bhavna Nishant Desai a qualified Company Secretary (Mem. No. A31586) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 16/05/2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

Annexure I

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III the Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Appointment of Ms Bhavna Nishant Desai :

Sr. No	Disclosure requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment Ms. Bhavna Desai a qualified Company Secretary (Mem. No. A31586) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of Appointment	May 16, 2025

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



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Annexure	Brief Profile (in case of appointment)	As per Annexure A
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

Arvind Harlalka

Arvind Harlalka
Managing Director
DIN: 00494136



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



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Annexure A

Brief Profile of Ms. Bhavna Desai

Ms. Bhavna Desai is an associate member of the Institute of Company Secretaries of India (ACS). She is a graduate in Law and Commerce from Mumbai University, master's in commerce and also holds an PGDBM degree from Symbiosis Institute, Pune.

She is a seasoned Governance and Legal Professional with over 16 years of experience spanning diverse sectors, including retail, Oil & Gas, pharmaceuticals and sustainable, compostable packaging solutions. Before joining her current company, she held key roles with Meera Cleanfuels Limited, AVI Products India Limited, Pakka Limited & Mafatlal Group.

With a proven track record in managing complex projects, including mergers and acquisitions, she has been instrumental in driving strategic legal initiatives, ensuring regulatory compliance, and strengthening governance frameworks. As a key member of the Leadership Team, she has worked in close collaboration with the Board of Directors.

Her expertise spans corporate governance, the development and implementation of the best-corporate policies and codes of conduct, and leadership in key areas such as contract management, oversight, investigations, and trademark matters.