



# 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.gretexc corporate.com, Email ID: info@gretexgroup.com

Contact No.: 02269308500

CIN: L74999MH2008PLC288128

Date: 9<sup>th</sup> May 2025

To,  
The Manager,  
Listing Department  
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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Nishthi Dharmani, Company Secretary and Compliance Officer of the Company under Companies Act, 2013, Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 and Compliance officer under SEBI (Merchant Bankers) Regulations 1992, Key Managerial Personnel and Nodal Officer has resigned with immediate effect due to personal reasons.

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 Mrs. Nishthi Dharmani:

Sr. No	Disclosure requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of cessation	Mrs. Nishthi Dharmani, has ceased to be the Company Secretary and Compliance Officer of the Company under Companies Act, 2013, Securities & Exchange Board of India (Listing Obligations and Disclosures



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		Requirements) Regulations 2015 and Compliance officer under SEBI (Merchant Bankers) Regulations 1992, Key Managerial Personnel and Nodar Officer with immediate effect.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

The Management is in the process of appointing a suitable candidate to the aforesaid post and would be appointed in due course of time.

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  
Director  
DIN: 00494136



Nishthi Haresh Dharmani  
Andheri,  
Mumbai 400061

Date : 9<sup>th</sup> May, 2025

**The Board of Directors,**  
Gretex Corporate Services limited  
Naman Midtown  
A - Wing, 401  
Prabhadevi,  
Mumbai - 400013

Respected Sir(s)/ Madam(s)

I hereby tender my resignation from the post of Company Secretary, Compliance officer, Key Managerial Person and Nodal Officer under Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (KMP) and also as Compliance Officer under SEBI ( Merchant Bankers) Regulations 1992, due to my personal reasons, with immediate effect from the closing of office working hours on 9<sup>th</sup> May, 2025.

I would like to extend my sincere thanks to Board of Directors and Management of the Company for their support and guidance during my tenure as Company Secretary and Compliance Officer of the Company.

I further request you to kindly arrange to submit necessary intimations / disclosures and e-forms with Ministry of Corporate Affairs / Registrar of Companies / Stock Exchanges to give effect of resignation.

I wish Gretex Corporate Services Limited continued success and prosperity in the future. Thank you once again for the opportunity to be a part of Gretex Corporate Services Limited.

Thanking you,

With Warm Regards

Nishthi Dharmani

Place : Mumbai

Accepted  
Arvind Hanu  
09-05-25