



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

Date: August 19, 2025

To,
Department of Listing Operation,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai – 400 051, Maharashtra

Sub: Intimation of appointment of Statutory Auditor- Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Jay Gupta and Associates, Chartered Accountants (ICAI FRN : 329001E) was appointed as Statutory Auditor of the Company to hold the office from the conclusion of 12th (Twelfth) Annual General Meeting until the conclusion of 16th (Sixteen) Annual General Meeting to be held for FY 2024-25.

We wish to further inform that the tenure of M/s. Jay Gupta and Associates, as Statutory Auditor of Gretex Industries Limited (“the Company”) has expired with the conclusion of 16th Annual General Meeting for the Financial year 2024-25 which was held and concluded today i.e. August 19, 2025.

Further, as the tenure of the Statutory Auditors is expired at the conclusion of the AGM of the Company and as they cannot be re-appointed as per the provisions of Companies Act, 2013, the Members at the 16th Annual General Meeting has approved the appointment of M/s. V. Singhi and Associates, Chartered Accountants (Firm Registration No. 311017E), as the Statutory Auditor of the Company for a period of five years, from the conclusion of the 16th Annual General Meeting until the conclusion of the 20th Annual General Meeting to be held in the year 2030, commencing from the financial year beginning April 01, 2025.

The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2013. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed herewith.

Details with respect to resignation /change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and are annexed herewith as **Annexure-1** and **Annexure -2**.

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

GODOWN: P-21 Transport Depot Road, Taratala, Kolkata – 700 088

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

PUNE SHOWROOM: Lower Ground Floor, Shop No. L12, East Court, Viman Nagar Road, Pune 411014



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Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours sincerely,

For Gretex Industries Limited

ARVIND
HARLALKA

Digitally signed by
ARVIND HARLALKA
Date: 2025.08.19
17:12:53 +05'30'

Arvind Harlalka

Director

DIN: 00494136

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Annexure 1

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

EXPIRY OF TENURE OF M/S. JAY GUPTA AND ASSOCIATES

Sl. No.	Particulars	Details
1.	Name of the Company	Gretex Industries Limited
2.	Name of Audit firm	M/s. Jay Gupta and Associates (Firm's Registration No: 329001E)
3.	Reason for change viz. appointment , resignation, removal , death or otherwise	Expiry of the tenure at the conclusion of 16 th AGM of the Company in accordance with the provisions of Companies Act, 2013
4.	Effective Date of resignation	Expiry of tenure w.e.f. conclusion of AGM dated 19.08.2025.
5.	Brief Profile	NA
6.	Disclosure of relationship between directors	NA

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Annexure 2

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

APPOINTMENT OF M/S V. SINGHI & ASSOCIATES AS STATUTORY AUDITORS

Sl. No.	Particulars	Details
7.	Name of the Company	Gretex Industries Limited
8.	Name of Audit firm	M/s. V. Singhi and Associates, Chartered Accountants (Firm Registration No. 311017E)
9.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Existing Auditors M/S Jay Gupta & Associates, Chartered Accountants, retired at the Conclusion of 16th Annual General Meeting after completing the term of appointment.</p> <p>The Shareholders at the 16th Annual General Meeting held today, have approved the appointment of M/s. V. Singhi and Associates, Chartered Accountants (Firm Registration No. 311017E), as the Statutory Auditor of the Company for 1st term of five consecutive years, from the conclusion of the 16th Annual General Meeting until the conclusion of the 20th Annual General Meeting to be held in the year 2030.</p>
10.	Date of appointment	Appointed w.e.f. 01.04.2025 to hold office from conclusion of the 16 th Annual General Meeting (AGM) till the conclusion of 20 th Annual General Meeting to be held in the year 2030.
11.	Brief Profile	<p>Founded in 1977, the firm has established a strong presence over several decades.</p> <p>Headquartered in Kolkata at Four Mangoe Lane, Surendra Mohan Ghosh Sarani, the firm maintains a network of offices across major Indian cities including New Delhi, Mumbai, Bengaluru, Guwahati, Hyderabad, Jaipur, and Ranchi.</p>
12.	Disclosure of relationship between directors	Not Applicable

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Jay Gupta & Associates

CHARTERED ACCOUNTANTS

August 19, 2025

To,
The Board of Directors
Gretex Industries Limited
90, Phears Lane, 5th Floor,
Kolkata, West Bengal-700012

Sub: Cessation on Account of Expiry of Tenure

Dear Sir/Madam,

As you are aware, we were appointed as the statutory auditors of Gretex Industries Limited ("the Company") pursuant to the resolution passed by the shareholders at the 11th Annual General Meeting held on September 29, 2020 to hold office for a further period of 5 consecutive years i.e., until the conclusion of 16th AGM.

In accordance with the provision of Companies Act, 2013, our tenure as Statutory Auditors of Gretex Industries Limited comes to an end with conclusion of 16th AGM. As already informed, we cannot be re-appointed in accordance with the provisions of Companies Act, 2013. So kindly take note of completion of our term as Statutory Auditors.

We place on record our sincere gratitude for the cooperation and support extended to us by the management and staff of the company during our professional association. Please find attached in Annexure A with respect to the completion of our tenure as a statutory auditor of the company as required by Securities and Exchange Board of India circular CIR/CFD/CMD 1/114/2019 dated 18th October, 2019.

Thanking You,

Yours Faithfully,

For Jay Gupta & Associates
(Formerly Known as Gupta Agarwal & Associates)
Chartered Accountants
Firm Reg No.: 329001E

BP Singhania

Badri Prasad Singhania
(Partner)
Membership No. 058970
Place: Kolkata





Annexure

1. Name of the listed entity: Gretex Industries Limited.
2. Details of the statutory auditor:
 - a. Name: Jay Gupta & Associates (Formerly Known as Gupta Agarwal & Associates)
 - b. Address: 23, Gangadhar Babu Lane, Imax Lohia Square, 3rd Floor, Room No. 3A, Kolkata- 700012.
 - c. Phone Number: +91 9831012639/9836432639
 - d. Email: guptaagarwal.associate@gmail.com
3. Details of association with the listed entity :
 - a. Date on which the statutory auditor was appointed: September 29, 2020;
 - b. Date on which the term of the statutory auditor was scheduled to expire: till the Conclusion of the Annual General Meeting of the Company to be Held in the Financial Year 2025-26;
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Independent Auditors Report on the Annual Audited Financial results for the Half-Year and Year ended 31st March 2025 dated May 20, 2025 and Limited Review Report for the quarter ended June 30, 2025 dated August 12, 2025;
4. Detailed reasons for resignation: In accordance with the provision of Companies Act, 2013, our tenure as Statutory Auditors of Gretex Industries Limited comes to an end with conclusion of 16th AGM. As already informed, we cannot be re-appointed in accordance with the provisions of Companies Act, 2013;
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): No such concerns were raised;
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limitation or circumstances beyond the control of the management: No such cases
 - b. Whether the lack of information would have significant impact on the financial statements/results: Nothing found
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised): Yes, wherever required
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued: No such cases;





Jay Gupta & Associates

CHARTERED ACCOUNTANTS

7. Any other facts relevant to the resignation: None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For Jay Gupta & Associates
(Formerly Known as Gupta Agarwal & Associates)
Chartered Accountants
Firm Reg No. : 329001E

BP Singhania
Badri Prasad Singhania
(Partner)

Membership No. 058970
Place: Kolkata

