



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: 23.08.2024

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: Change in Category from Public to Promoter in the shareholding pattern
of the Company for Mr. Pradeep Mertia, Chief Financial Officer.**

Sir / Madam,

This is to inform you that the Company and Mr. Pradeep Mertia, Chief Financial Officer (CFO), have mutually agreed to include his name in the category of Promoters of the Company.

Further, we would like to bring to your notice that Mr. Pradeep Mertia, CFO, has acquired 2,49,000 equity shares from the market under his Demat Account (DP/Client ID: 1204320000041083). Both Mr. Mertia and the Company have duly made the requisite disclosures in accordance with the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and the SEBI (Prohibition of Insider Trading) Regulations, 2015 on 17th July, 2024 and 19th July, 2024 respectively.

In addition, as mentioned above, Mr. Mertia has expressed his interest to be included in the Promoter category. In support of this, we are attaching his consent letter for your records. The Company also confirms that the necessary intimation will be provided to the Registrar and Share Transfer Agent (RTA) for the inclusion of his name in the shareholding pattern under the Promoter category. The revised half-yearly shareholding pattern, reflecting the aforesaid changes, will be submitted accordingly.

We request you to kindly take the above information on record and update your records accordingly.

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

GODOWN: 176/1/B, Maniktalla Main Road, 1st Floor, Kolkata – 700 054

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



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

For Gretex Industries Limited

ARVIND

HARLALKA

Digital signature by
ARVIND HARLALKA
Date: 2024.08.23
17:33:02 +05'30'

Arvind Harlalka
Managing Director
DIN: 00494136

CC:

Bigshare Services Private Limited
S6-2, 6th Pinnacle Business Park,
Mahakali Caves Road, next to Ahura Centre,
Andheri East, Mumbai- 400093,
Maharashtra, India

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

GODOWN: 176/1/B, Maniktalla Main Road, 1st Floor, Kolkata – 700 054

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

Date: 23.08.2024

To,

Gretex Industries Limited
90, Phears Lane, 5th Floor,
Kolkata, West Bengal, India - 700012

Sub: Consent for Inclusion of My Name in the Promoter Category.

Dear Sir,

I, Pradeep Mertia, Chief Financial Officer of **Gretex Industries Limited**, hereby express my interest and give my formal consent for the inclusion of my name in the category of Promoters of the Company.

I have acquired 2,49,000 equity shares of the Company on 15th July, 2024 through market transactions, credited to my Demat Account (DP/Client ID: 1204320000041083). In compliance with the applicable regulations, all necessary disclosures under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and SEBI (Prohibition of Insider Trading) Regulations, 2015 have been duly made on 17th July, 2024.

I hereby request the Board of Directors to take the necessary steps to update the shareholding pattern and other relevant records to reflect my inclusion as a Promoter of the Company.

Thank you for your consideration.

Yours sincerely,



Pradeep Mertia
Chief Financial Officer