



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, gil@gretexcompliance.in

CIN: L17296WB2009PLC136911

November 11, 2025

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

Sub.: Intimation of Change in Designation of Key Managerial Personnel pursuant Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”)SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors in its meeting held on November 11, 2025 has approved the Change in designation of Ms. Rajkumari Harlalka from Managing Director to Non - Executive Non - Independent Director on the Board of Directors of the Company with effect from November 11, 2025.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

We, further affirm that Ms. Rajkumari Harlalka have not been debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka
Managing Director
DIN: 00494136

Encl: as above



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Annexure

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise.	Due to attainment of age, she would face difficulty in commuting to the office.
Date of appointment/ cessation (as applicable) & term of appointment	Ms. Rajkumari Harlalka ceases to hold the position of Managing Director with effect from the closing business hours of November 11, 2025 and she continues to hold the office as Non- Executive Non-Independent Director with effect from November 11, 2025.
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment)	Mother of Managing Director Mr. Arvind Harlalka & Non-Executive Director Mr. Alok Harlalka.