



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 under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnels of the Company are authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations.

| Sr No. | Name & Designation | Contact Details | Address |
|--------|--|--|---|
| 1. | Mr. Arvind Harlalka Managing Director | Email Id: arvind@gretexgroup.com Phone No -03322360083 | 90, Phears Lane, 5 th floor. Kolkata, West Bengal, India 700012 |
| 2. | Mr. Pradeep Mertia Chief Financial Officer | Email Id: pradeep@gretexindustries.com Phone No- 03322360083 | |
| 3. | Ms. Neeti Dubey Company Secretary and Compliance Officer | Email Id: moneera@gretexindustries.com Phone No.: 03322360083 | |

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