



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

July 02, 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: Outcome of Board Meeting

In furtherance to our intimation dated June 27, 2024 in connection with the Scheme of Amalgamation amongst Gretex Industries Limited (“**the Transferee Company**”) with Apsara Selections Limited (“**Transferor Company 1**”) and Sankhu Merchandise Private Limited (“**Transferor Company 2**”) and their respective shareholders (**Scheme of Amalgamation**) as approved by the Hon’ble National Company law Tribunal (Hon’ble NCLT) , Kolkata Bench vide its order dated April 02,2024 vide its order no. CP(CAA)NO-11/KB/2022 WITH CA(CAA)NO-44/KB/2021 and for transferor Companies by the Hon’ble NCLT, Mumbai Bench vide its order dated March 01,2024 vide its order no. C.P(CAA)181/MB/2022 with C.A(CAA)108/MB/2021 for Transferor Companies respectively under the provisions of section 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder, this is to inform you that the Board of Directors of the Company in its meeting held on today i.e. Tuesday, July 02, 2024 has approved inter alia the following businesses:

1. Allotment of Equity Shares

the allotment of 1,06,02,960 fully paid-up equity shares of ₹10/- each, in the ratio of 13:1 and 21:1 to the shareholders of the Transferor Company 1 and Transferor Company 2 respectively, who were the shareholders of said transferor companies as on January 14,2021.

These Equity Shares so allotted shall rank pari-passu with the existing equity shares of the Company. Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased from Rs. 4,21,16,000/- comprising of 4,21,16,00 equity shares of face value of Rs.10/- each to Rs. 14,81,45,600/- comprising of 1,48,14,560 equity shares of face value of Rs.10/- each.

The list of allottees pursuant to the allotment of Equity Shares is attached as ***Annexure-I***

2. Resignation of Independent Director

Mrs. Soma Nath (DIN: 07544903), Non- Executive Independent Director of the Company resigned from the Board with effect from July 02, 2024 and the same has been approved by the Board of Directors. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11th July 2023 are given in ***Annexure II***

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

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

SHOWROOM: Express Zone, Wing-A, G-82, Western Express Highway, Opp. Oberoi Mall,
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3. Appointment of Additional Independent Director

Mr. Vivek Khandelwal (DIN: 10692197) was appointed as an Additional Director in the category of an Independent Director of the Company w.e.f. July 02, 2024, subject to the approval of the Shareholders. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11th July 2023 are given in *Annexure III*

The Board meeting started at 06:00 P.M and concluded at 06:30 PM

This is for your information and record.

Thanking you
Yours faithfully,

For Gretex Industries Limited

Neeti Dubey
Company Secretary & Compliance Office

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Annexure-1

Sl. No.	Name of the Allottees	Promoter /Promoter Group/Public	No. of Shares allotted
1	Arvind Harlalka	Promoter	85,000
2	Sumeet Harlalka	Promoter	85,000
3	Ambition Tie Up Private Limited	Promoter Group	26,70,830
4	Gretex Corporate Services Limited (Listed)	Promoter Group	17,00,000
5	Rajkumari Harlalka	Promoter Group	85,000
6	Alok Harlalka	Promoter Group	85,000
7	Gretex Share Broking Limited	Promoter Group	7,63,750
8	Signageus Value Advisors Private Limited	Promoter	18,30,000
9	Bonanza Agency LLP	Promoter Group	16,250
10	Pranesh Dealmark Private Limited	Public	35,100
11	Hirise Infracon Limited	Public	3,52,300
12	Gaganbase Vincom Private Limited	Public	5,55,360
13	Vijay Laltaprasad Yadav	Public	2,60,000
14	Sakshi Vijay Yadav	Public	2,60,000
15	Shiv Parvati Leasing Private Limited	Public	35,100
16	Manoj Sitaram Agarwal	Public	1,30,000
17	Starwings Fashion Trading Limited	Public	35,100
18	Anirudh Poddar	Public	1,30,000
19	Vijay Kumar Poddar	Public	1,30,000
20	Naveen Poddar	Public	1,30,000
21	Praveen Poddar	Public	1,30,000
22	Utkarsh Agarwal	Public	1,30,000
23	Praveen Sitaram Agarwal	Public	1,30,000
24	Harsha Praveen Agarwal	Public	1,30,000
25	Varsha Murarka	Public	7,09,170
TOTAL			1,06,02,960

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Annexure-II

Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Resignation of **Mrs. Soma Nath (DIN: 07544903)** from the post of Non- Executive Independent Director.

Sr. No.	Particulars	Disclosure
1.	Name (DIN)	Mrs. Soma Nath (DIN: 07544903)
2.	Reason for change viz. appointment, Resignation from Directorship resignation, removal, death or otherwise;	Resignation due to personal reasons and there is no other material reason for resignation
3.	Date of appointment/cessation (as applicable) & term of appointment;	02 nd July, 2024
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between N.A directors (in case of appointment of a director).	Not Applicable
6.	Membership of Committee	Audit Committee Nomination & Remuneration Committee Stakeholder's Relationship Committee
7.	Letter of resignation along with detailed reason for the resignation	Attached as Annexure - II A

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July 02, 2024

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

Dear Sir / Ma'am,

Sub: Resignation as Independent Director of the Company

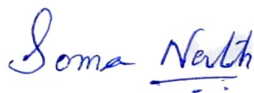
I, Soma Nath, W/o, Prasanta Nath hereby resigns from the position of Independent Director of the Company effective from the closure of the Business hours of July 02, 2024 due to my other commitments and personal reasons. Also, there is no other material reasons other than as provided.

Kindly accept my resignation and file necessary form with ROC in this regard. Additionally, please provide a copy of filled ROC form to me post filing.

I would like to convey my sincere thanks to Board of Directors of the Company for their kind co-operation.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink that reads "Soma Nath". The signature is written in a cursive style, with "Soma" and "Nath" connected. There is a small horizontal line under the "h" in "Nath".

Ms. Soma Nath
(DIN: 07544903)



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Annexure-III

Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Appointment of **Mr. Vivek Khandelwal (DIN: 10692197)** as an Additional Directors (Non - Executive Independent) of the Company.

Sr. No.	Requirement	Disclosures
1.	Name (DIN)	Mr. Vivek Khandelwal (DIN: 10692197)
2.	Reason for Change	Mr. Vivek Khandelwal (DIN: 10692197) has been appointed as an Additional Director (Non - Executive Independent) by the Board with effect from 02nd July, 2024
3.	Date of Appointment & Terms of appointment	Date of Appointment: 02 nd July, 2024 Terms of appointment: Appointed as an Additional Director (Non - Executive Independent) of the Company who shall hold office w.e.f. 02 nd July, 2024.
4.	Brief Profile	Mr. Vivek Khandelwal holds degree of B.Com (Hons), LLB and he is a qualified Company Secretary. He is having deep knowledge and experience in the matter related to company law. He is also having experience of Business related to Import and Export.
5.	Disclosure of relationship between Directors (in case appointment of a director)	Mr. Vivek Khandelwal is not related to any existing directors of the Company.
6.	Information as required pursuant to BSE Circular Vide Ref No. LIST/COMP/14/2018-19 and the National Exchange of India Limited Vide Ref. No. NSE/CML/2018/24, both dated June 20, 2018.	Mr. Vivek Khandelwal is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board or any other.

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