



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 04, 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 for appointment of Additional Director (designated as Executive Director) of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors (the “Board”) of the Gretex Industries Limited, in their meeting held today, i.e., on July 04, 2024, inter alia, have considered and approved appointment of Mr. Vishal Arora (DIN:07558718) as an Additional Director (designated as Executive Director) of the Company with effect from July 04, 2024, subject to approval of shareholders at the ensuing AGM.

We hereby confirm that Mr. Vishal Arora, who has been appointed as an Additional Executive Director, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in “Annexure A” attached to this letter.

The Board meeting commenced at 05:00 p.m. and concluded at 05:30 p.m.

This is for your information and record.

Thanking you
Yours faithfully,

For Gretex Industries Limited

Neeti Dubey
Company Secretary & Compliance Office

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,
Panch Bawadi, Malad(East), Mumbai – 400097



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Annexure-A

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

Appointment of **Mr. Vishal Arora (DIN: 07558718)** as an Additional Directors (Executive Director) of the Company.

Sr. No.	Requirement	Disclosures
1.	Name (DIN)	Mr. Vishal Arora (DIN:07558718)
2.	Reason for Change	Mr. Vishal Arora (DIN: 07558718) has been appointed as an Additional Director (Executive Director) by the Board with effect from 04 th July,2024
3.	Date of Appointment & Terms of appointment	Date of Appointment: 04 th July,2024 Terms of appointment: Appointed as an Additional Director (Executive Director) of the Company who shall hold office w.e.f. 04 th July,2024.
4.	Brief Profile	Mr. Vishal Arora is a Commerce Graduate and has 15 years of experience in the Marketing field, Import, Sales etc.
5.	Disclosure of relationship between Directors (in case appointment of a director)	Mr. Vishal Arora 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. Vishal Arora 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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