



GRETEX INDUSTRIES LIMITED

Formerly Known as: **GRETEX INDUSTRIES PRIVATE LIMITED**

90, Phears Lane, 5th Floor, Kolkata-700012

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

Email ID: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

November 11, 2022

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 dated November 11, 2022

Dear Sir/Madam,

In continuation to our letter dated November 03, 2022, we wish to inform you that the Board of Directors at its meeting held today at 6:00 p.m. and concluded at 9.00 p.m. have approved the following:

1. Unaudited Standalone and Consolidated Financial Results for the Half Year ended September 30, 2022.
2. Resignation of Ms. Rishika Manoj Rander (Membership No: A64421) from the position of Company Secretary & Compliance Officer of the Company w.e.f. November 10, 2022
3. Appointment of Ms. Sakshi Manhas (Membership No: A70350) as Company Secretary & Compliance Officer of the Company w.e.f. November 10, 2022

Accordingly, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Standalone and Consolidated Financial Results for the Half Year ended September 30, 2022 along with Limited Review Report issued by the Statutory Auditors.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

ARVIND
HARLALKA

Digitally signed by
ARVIND HARLALKA
Date: 2022.11.11
21:10:32 +05'30'

Arvind Harlalka
Managing Director
DIN: 00494136

BRANCH : 19B, B.B Ganguly Street, 2nd Floor, Kolkata - 700 012

BRANCH : Lachit Nagar, S. R. B Road, Guwahati, Assam – 781007

BRANCH: Office No. 13, 1st Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Home Modi Street, Fort, Mumbai- 400001



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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: To pursue alternate career opportunities, Ms. Rishika Manoj Rander has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from November 10, 2022 (close of business hours). Appointment: Appointment of Ms. Sakshi Manhas as Company Secretary & Compliance Officer of the Company with effect from November 10, 2022.
2	Date of appointment/ resignation & term of appointment.	<i>Please refer sr. no. 1 as mentioned above.</i>
3	Brief profile (in case of appointment)	Ms. Sakshi Manhas, is a Member of the Institute of Company Secretaries of India, Commerce (B.com) graduate from S.I.E.S. College of Arts, Science and Commerce, Mumbai and Law graduate from Government Law College, Mumbai. She has experience in secretarial and compliance management.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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