



GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

158, Lenin Sarani, Room No. 7B, 3rd Floor, Kolkata-700013

Phone: 033 4064 7251, Mob: 9830025765

Website: www.gretexindustries.com, Email ID: arvind@gretexgroup.com

CIN: U17296WB2009PLC136911

October 22, 2021

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 October 22, 2021

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on October 22, 2021 at the Registered Office of the Company have approved the following:

1. Resignation of Ms. Dimple Magharam Slun (Membership No: A57403) from the position of Company Secretary & Compliance Officer of the Company w.e.f. October 20, 2021
2. Appointment of Ms. Rishika Manoj Rander (Membership No: A64421) as Company Secretary & Compliance Officer of the Company w.e.f. October 20, 2021

Please note that the meeting commenced at 6:00 p.m. and concluded at 6:25 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka

Arvind Harlalka
Managing Director
DIN: 00494136



Place: Kolkata

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