



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

August 4, 2020

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: Brief Profile of Internal Auditor

Dear Sir/Madam,

In continuation to our outcome of Board Meeting dated July 30, 2020, please find below brief profile of Mr. Pravin Poddar, Partner of M/s. Poddar Agarwal & Co., Chartered Accountants (FRN: 329486E), to be appointed as the Internal Auditor of the Company for the financial year 2020-21.

Name of the Auditor	Mr. Pravin Poddar, Partner
Name of the Audit Firm	M/s. Poddar Agarwal & Co.
PAN No.	ALFPP9448R
FRN	329486R
Membership No.	300906
Education	CA and B. Com (Hons) from University of Calcutta
Education Experience	He is having 8 years of Experience in the areas of Direct and Indirect Taxation Laws, Internal, Forensic Audit, Company Law, LLP Law, ROC related matters, etc. He is young and dynamic and is well equipped with the finance and tax related matters.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Gretex Industries Limited
GRETEX INDUSTRIES LTD.
Arvind Harlalka

Arvind Harlalka Director
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

FACTORY : Jalan Industrial Complex, Gate No. 2, Jangalpur, District – Domjur, Howrah – 711 141