



GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

Formerly Known As: HERITAGE BARTER 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

Date: 20th June, 2019

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Scrip Symbol: GRETEX

Sub.: Brief Profile of Internal Auditor

Dear Sir/Madam,

In continuation to the earlier disclosure filed under Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on 30th May, 2019, please find the 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 F.Y.-2019-2020.

Name	Mr. Pravin Poddar, Partner M/s Poddar Agarwal & Co.
PAN No.	ALFPP9448R
FRN	329486E
Membership No.	300906
Education	CA and B.Com (Hons) from University of Calcutta
Experience	He is having 7 years' experience in the areas of Direct and Indirect Taxation Laws, Internal, Financial 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.

This is for your kind information and records.

Thanking you,
Yours faithfully,

For Gretex Industries Limited

Dipika Singhania

Dipika Singhania

Company Secretary & Compliance Officer

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

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

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