



GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

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

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Website: www.gretexindustries.com

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

CIN: L17296WB2009PLC136911

August 13, 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 Sujata Pulinja Rao

Dear Sir/Madam,

In continuation to our outcome of Board Meeting dated August 6, 2020, please find below brief profile of Ms. Sujata Pulinja Rao (DIN: 08816283), to be appointed as an Additional Independent Director of the Company.

Name of the Director	Ms. Sujata Pulinja Rao
DIN	08816283
Occupation	Self Employed- Hospitality
Education	BSc major in Chemistry and Bachelor of General Law
Experience	She is having 19 years of Experience in the areas of Hospitality.

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
Managing Director
DIN: 00494136

Director

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,
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