



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

May 20, 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: Clarification on Appointment & Cessation of Company Secretary & Compliance Officer

Dear Sir/Madam,

This is in reference to the mail received from National Stock Exchange on Tuesday, May 19, 2020 for clarification on the date of Appointment and Cessation of Company Secretary & Compliance Officer

1. Resignation of Ms. Dipika Singhania (Membership No: A29839) from the position of Company Secretary & Compliance Officer of the Company w.e.f. April 30, 2020
2. Appointment of Ms. Dimple Magharam Slun (Membership No: A57403) as Company Secretary & Compliance Officer of the Company w.e.f. May 1, 2020

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Sd/-
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

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