



# GRETEX INDUSTRIES LIMITED

Formerly Known As: **GRETEX INDUSTRIES PRIVATE LIMITED**

90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700012

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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**

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**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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