

| <b>General Information</b>   |                           |
|--|---------------------------|
| NSE Symbol*  | GRETEX                    |
| Name of the Company*   | GRETEX INDUSTRIES LIMITED |
| BSE Scrip Code*  | 000000                    |
| MSEI Symbol*   | NOTLISTED                 |
| ISIN*  | INE985P01012              |
| Whether disclosure filed for listed entity*  | Yes                       |
| Name of entity for which the disclosure is filed   |                           |
| Relationship with the listed entity  | Listed Entity (self)      |
| Details of Other Relationship with the listed entity   |                           |
| Date of occurrence of event/information*   | 27-04-2026                |
| Time of occurrence of event/information*   | 22:26                     |
| Whether the disclosure for resignation of Director/KMPs/Senior Management Personnel/Compliance Officer was filed in the general utility* | Yes                       |
| If No, provide reason for non-disclosure   |                           |
| Date of filing of announcement for resignation of Director/KMPs/Senior Management Personnel/Compliance Officer                           | 28-04-2026                |
| Acknowledgment/Application number of filing of announcement for resignation Director/KMPs/Senior Management Personnel/Compliance Officer | 2026/Apr/343087/14517     |
| No. of persons/entities for whom change is being reported*   | 2                         |
| Remarks (website dissemination)  |                           |
| Remarks for Exchange (not for Website Dissemination)   |                           |
| Date of Report   | 28-04-2026                |

**Resignation Details of Director/KMPs/Senior Management Personnel/Compliance Officer**

| Sr No. | Salutation* | Name of the Director/KMPs/Senior Management Personnel/Compliance Officer* | Designation*                               | Description of other designation | Nationality* | If Others, specify the Nationality of the Director | PAN        | DIN of the Director | Date on which the resignation letter was received* | Effective date of resignation* | Whether the letter of resignation has the detailed reasons for resignation* | Reasons for resignation in brief       | Whether Independent Director has given confirmation in the resignation letter that there is no other material reasons other than those provided in the resignation letter | Company confirmation for the resigning Independent Director that there is no material reason other than those provided in the resignation letter received | Company Remarks (if any) |
|--------|-------------|---|--|----------------------------------|--------------|--|------------|---------------------|--|--------------------------------|---|--|---|---|--------------------------|
| 1      | Mr.         | Vikash Kumar Agarwal  | Non - Executive Independent Director       |                                  | Indian       |  | AHBPA8716D | 08417797            | 27-04-2026   | 04-05-2026                     | Yes   | Professional commitments               | Yes   | Yes   |                          |
| 2      | Ms.         | Rajkumari Harlalka  | Non - Executive Non - Independent Director |                                  | Indian       |  | AAPPH3891H | 03519046            | 27-04-2026   | 04-05-2026                     | Yes   | Personal and unavoidable circumstances |   |   |                          |

**Directorship details for Non - Executive Independent Director (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)**

| Sr No. | Name of the Director* | Name of Companies*                 | Category of directorship* | Membership of board committees* |
|--------|-----------------------|------------------------------------|---------------------------|---------------------------------|
| 1      | Vikash Kumar Agarwal  | Seven Star Steels Limited          | Independent Director      | Nil                             |
| 2      | Vikash Kumar Agarwal  | Penguin Trading & Agencies Limited | Independent Director      | Nil                             |

