

GRETEX CORPORATE SERVICES LIMITED Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED Office No. 13, 1st Floor, (New Bansilal Building), 9-15, HomiModi Street, Fort, Near BSE, Mumbai – 400 001 Website: www.gretexcorporate.com, Email ID:info@gretexgroup.com Phone : 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

November 17, 2022

To, The Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

<u>Scrip Code – 543324</u> <u>Sub.: Related Party Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015</u>

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Hence, we would like to clarify that the disclosure on Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015, shall not apply to the company.

This is for your kind information and records and meeting the disclosure requirements as prescribed under SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka Managing Director Din: 02486575