

GRETEX CORPORATE SERVICES LIMITED

CIN: L74999MH2008PLC288128 SEBI Registration Code: INM00012177

- OFFICE NO. 13, 1ST FLOOR, (NEW BANSILAL BUILDING), 9-15, HOMI MODI STREET, FORT, NEAR BSE, MUMBAI- 4000 001
- 022 40025273, 9836822199, 9836821999 🔯 info@gretexgrup.com

April 11, 2023

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

Scrip Code - 543324

Sub.: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulation, 2015, the compliance with the Secretarial Report provision as specified in Regulation 24A of SEBI (LODR) Regulation, 2015 is not applicable to our Company as we been entity listed on SME Exchange of Bombay Stock Exchange of India Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka **Managing Director** Din: 02486575