



GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED)

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (West), Mumbai - 400013

Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com

Contact No.: 022 4002 5273, 98368 22199, 98368 21999

CIN: L74999MH2008PLC288128

November 17, 2023

To,
Compliance Relationship Department,
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 543324 - GCSL

Sub: Reply to Exchange email dated 16th November, 2023 reg. Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 submitted by the Company dated 15-Nov-2023.

Dear Sir / Madam,

This is in reference to your email dated November 16, 2023 received by us in relation to the Corporate Announcement submitted by our Company dated 15-Nov-2023 03:45:00 PM, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Announcement under Regulation 30 (LODR)-Resignation of Director

Discrepancy: - Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - As per Sch III of LODR, Resignation of Independent Director does not contain (a) letter of resignation; (b) Names of listed entities in which the resigning director holds directorships

Company's reply : The Resignation Letter and Name of listed entities in which the resigning director holds directorships is enclosed herewith as Annexure "A" and "B" respectively, for your ready reference.

We request you to take above on your record and assure for timely and full disclosures infuture.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Ms. Nishthi Dharmani
Company Secretary



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Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Resignation of Mr. Goutam Gupta (DIN: 06740979) from the post of Non- Executive Independent Director.

Sr. No.	Requirement	Disclosures												
1.	Name (DIN)	Mr. Goutam Gupta (DIN: 06740979)												
2.	Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation												
3.	Date of Resignation	14 th November, 2023												
4.	Brief Profile	Not Applicable												
5.	Disclosure of relationship between Directors (in case appointment of a director)	Not Applicable												
6.	Membership of Committee	Audit Committee Nomination & Remuneration Committee Stakeholder's Relationship Committee												
7.	Names of listed entities in which the resigning director holds directorships	<table border="1"><thead><tr><th>S.No.</th><th>Name of Company</th><th>CIN</th><th>Designation</th></tr></thead><tbody><tr><td>1</td><td>Goel Food Products Limited</td><td>L51909WB1996PLC076909</td><td>Director</td></tr><tr><td>2</td><td>Anshuni Commercials Limited</td><td>L90000MH1984PLC034879</td><td>Director</td></tr></tbody></table>	S.No.	Name of Company	CIN	Designation	1	Goel Food Products Limited	L51909WB1996PLC076909	Director	2	Anshuni Commercials Limited	L90000MH1984PLC034879	Director
S.No.	Name of Company	CIN	Designation											
1	Goel Food Products Limited	L51909WB1996PLC076909	Director											
2	Anshuni Commercials Limited	L90000MH1984PLC034879	Director											



November 14, 2023

To,
The Board of Directors
Gretex Corporate Services Limited
A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (w), Delisle Road, Delisle Road, Mumbai,
Mumbai, Maharashtra, India, 400013

Dear Sir / Ma'am,

Sub: Resignation as Independent Director of the Company

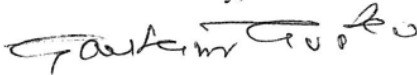
I Goutam Gupta, son of Mr. Rajendra Prasad Gupta hereby resigns from the position of Independent Director of the Company effective from the closure of the Business hours of November 14, 2023 due to my other commitments and personal reasons. Also, there is no other material reasons other than as provided.

Kindly accept my resignation and file necessary form with ROC in this regard. Additionally, please provide a copy of filled ROC form to me post filing.

I would like to convey my sincere thanks to Board of Directors of the Company for their kind co-operation.

Thanking you,

Yours faithfully,



Mr. Goutam Gupta
(DIN: 06740979)