

GRETEX CORPORATE SERVICES LIMITED

Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED Office No. 13, 1st Floor, (New Bansilal Building),

9-15, Homi Modi Street, Fort, Near BSE, Mumbai - 400 001

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

Phone: 022 4002 5273, 9836822199, 9836821999 CIN: U74999MH2008PLC288128

November 16, 2021

To. The General Manager BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 543324 - GCSL

Sub: Related Party Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015

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.

Our Company is listed on the SME Platform of the BSE Limited. 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