



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.gretexcporate.com, Email ID: info@gretexgroup.com

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

CIN: L74999MH2008PLC288128

November 14, 2023

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

Dear Sir/Madam,

Scrip Code: 543324

Sub: Outcome of the Board Meeting held on Tuesday, November 14, 2023

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to the captioned subject, we would like to inform you that the Board of Directors of the Company in their Board Meeting held on today i.e Tuesday, November 14, 2023 which was commenced at 08.30 P.M. at the Branch Office of the Company situated at 90, Phears Lane, 5th Floor, Kolkata- 700012, West Bengal have considered **and have inter alia, approved, and taken on record the following transactions:**

1. Unaudited Financial Results for the Half Year ended September 30, 2023 of FY 2023-24 along with Limited Review Report of the Statutory Auditor, Statement of Assets and Liabilities and Statement of Cash Flow for the same period. (the approved Unaudited Standalone and Consolidated Financial Results for the half year ended September 30, 2023 along with Limited Review Report issued by the Statutory Auditors is attached herewith Annexure "A");
2. Appointment of Ms. Khusbu Agrawal (DIN: 09847254) as an Additional Director in the category of an Independent Director of the Company w.e.f 14th November 2023, subject to the approval of the Shareholders.
3. Resignation of Goutam Gupta (DIN: 06740979) from the position of Independent Director w.e.f 14th November 2023;
4. Approved to re-designate Mr. Sumeet Harlalka, who is already an Additional Director w.e.f. August 01, 2023 - as a Whole Time Director of the Company for a period of five years subject to the approval of the Shareholders.
5. Appointment of Ms. Nishthi Dharmani (Membership No. 23825) as Company Secretary of the Company w.e.f. 14th November 2023.
6. Resignation of Ms. Dimple Magharam Slun from the position of Company secretary w.e.f 14th November 2023.



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The details for above sr.no. 2, 3, 4, 5 and 6 required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) are given in **Annexure B, Annexure C, Annexure D, Annexure E and Annexure F** respectively.

7. Considered and Approved Related Party Transaction with Promoter Group Company Gretex Share Broking Limited, a subsidiary of the Company, regarding joint ownership of the registered office address of the Company which is located at A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Mumbai, Maharashtra, India, 400013 subject to approval of the Shareholders of the Company.

Please note that the meeting concluded at 11:55 P.M.

We request you to take the above information on record and oblige us.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Arvind Harlalka

Director

DIN: 00494136

Place: Mumbai

Encl: As above



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Annexure -B

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

Appointment of Ms. Khusbu Agrawal (DIN: 09847254) as an Additional Directors (Non - Executive Independent) of the Company.

Sr. No.	Requirement	Disclosures
1.	Name (DIN)	Ms. Khusbu Agrawal (DIN: 09847254)
2.	Reason for Change	Ms. Khusbu Agrawal (DIN: 09847254) has been appointed as an Additional Director (Non - Executive Independent) by the Board with effect from 14 th November, 2023
3.	Date of Appointment & Terms of appointment	Date of Appointment: 14th November, 2023 Terms of appointment: Appointed as an Additional Director (Non - Executive Independent) of the Company who shall hold office w.e.f 14th November, 2023.
4.	Brief Profile	She is a Practicing Company Secretary, Registered Valuer (Security and Financial Asset), Independent Director and Social Auditor. She also holds advanced degrees in Masters in Commerce and Masters in Journalism & Mass Communication and LLB. She has experience of 7 years in company Law, NCLT, Capital Market, NBFC & FEMA Related matters.
5.	Disclosure of relationship between Directors (in case appointment of a director)	Ms. Khusbu Agrawal is not related to any existing directors of the Company.
6.	Information as required pursuant to BSE Circular Vide Ref No. LIST/COMP/14/2018-19 and the National Exchange of India Limited Vide Ref. No. NSE/CML/2018/24, both dated June 20, 2018.	Ms. Khusbu Agrawal is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board or any other.



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Annexure -C

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



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Annexure -D

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

Appointment of Mr. Sumeet Harlalka (DIN : 00474175) as an Whole Time Director of the Company.

Sr. No.	Requirement	Disclosures
1.	Name (DIN)	Mr. Sumeet Harlalka (DIN: 00474175)
2.	Reason for Change	Mr. Sumeet Harlalka (DIN: 00474175), has been re-designated as a Whole Time Director, already an Additional Director of the Company.
3.	Date of Appointment & Terms of appointment	Date of Appointment: 14th November, 2023 Terms of appointment: Re-designated as a Whole Time Director of the Company for a period of Five Years, subject to the approval of the Shareholders.
4.	Brief Profile	Mr. Sumeet Harlalka holds experience of more than 20 years in the field of Foreign Exchange Trading, Security Market Operations, and related activities. He possesses core skills of Fund raising, financials, company analysis and sector analysis.
5.	Disclosure of relationship between Directors (in case appointment of a director)	Brother of Alok Harlalka (Managing Director) Brother of Arvind Harlalka (Non-Executive Director-Non-Independent Director) Brother-in-Law of Pooja Harlalka (Executive Director)
6.	Information as required pursuant to BSE Circular Vide Ref No. LIST/COMP/14/2018-19 and the National Exchange of India Limited Vide Ref. No. NSE/CML/2018/24, both	Mr. Sumeet Harlalka is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board or any other.



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	dated June 20, 2018.	
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Annexure E

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

Appointment of Ms. Nishthi Dharmani as a Company Secretary and Compliance officer of the Company.

Sr. No.	Requirement	Disclosures
1.	Name (DIN)	Ms. Nishthi Dharmani
2.	Reason for Change	Ms. Nishthi Dharmani has been appointed as a Company Secretary by the Board with effect from 14 th November, 2023.
3.	Date of Appointment & Terms of appointment	Date of Appointment: 14 th November, 2023 Terms of appointment: Appointed as a Company Secretary and Compliance officer of the Company who shall hold office w.e.f 14 th November, 2023.
4.	Brief Profile	Ms. Nishthi Dharmani is an Associate Member (ACS No. 23825) of the Institute of Company Secretaries of India. In addition, she holds M.Com and LLB degree and has around 12 + years' experience of working with Listed Companies and handled Secretarial as well as legal responsibilities in her previous Companies.
5.	Disclosure of relationship between Directors (in case appointment of a director)	Ms. Nishthi Dharmani is not related to any existing directors of the Company.
6.	Information as required pursuant to BSE Circular Vide Ref No. LIST/COMP/14/2018-19 and the National Exchange of India Limited Vide Ref. No. NSE/CML/2018/24, both dated June 20, 2018.	NA



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Annexure – F

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Sr. No.	Particulars	Description
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Resignation: Ms. Dimple Slun, to explore other work profile, resigned from the position of KMP and Company Secretary of the Company with effect from closure of business hours of November 14, 2023.
2	Date of resignation	From closure of business hours on November 14, 2023
3	Brief profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.