

July 02, 2024

To,
The Board of Directors
Gretex Industries Limited
90, Phears Lane, 5th Floor, Kolkata,
West Bengal, India, 700012

Dear Sir / Ma'am,

Sub: Resignation as Independent Director of the Company

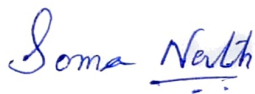
I, Soma Nath, W/o, Prasanta Nath hereby resigns from the position of Independent Director of the Company effective from the closure of the Business hours of July 02, 2024 due to my other commitments and personal reasons. Also, there is no other material reasons other than as provided.

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,



Ms. Soma Nath
(DIN: 07544903)