

## **GRETEX INDUSTRIES LIMITED**

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

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Email ID: arvind@gretexgroup.com, info@gretexindustries.com CIN: L17296WB2009PLC136911

## November 07, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051

Dear Sir/Madam,

Scrip Symbol: GRETEX

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 Emerge Platform of National Stock Exchange of India 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 Industries Limited GRETEX INDUSTRIES LIMITED Himel Houlden

Arvind Handalkaging Cirecto Managing Director

Managing Director DIN: 00494136

Place -Kolkata