



GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5th Floor, Kolkata-700012

Phone: 033 2236 0083, Mob: 9830025765

Website: www.gretexindustries.com

Email Id: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

May 25, 2023

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.

SCRIP SYMBOL: GRETEX

Subject: Outcome of Board Meeting dated May 25, 2023

Dear Sir/Madam,

In continuation to our letter dated May 16, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., May 25, 2023 at 06:00 p.m. at the Registered Office of the Company situated at 90, Phears Lane, 5th Floor, Kolkata- 700012, West Bengal have approved the following:

1. Audited Standalone and Consolidated Financial Results for the half year and year ended on March 31, 2023;
2. Board of Directors Report of the Company for the year ended on March 31, 2023.
3. Recommended change in designation of Mr. Arvind Harlalka (DIN: 00494136) from Managing Director to Executive Director subject to Members Approval
4. Recommended appointment of Ms. Rajkumari Harlalka (DIN: 03519046) as Additional Director of the Company. Further, subject to approval of members of the Company in ensuing Annual General Meeting she will be appointed as Managing Director of the Company.
5. Recommended fixation of remuneration of Mr. Arvind Harlalka (DIN: 00494136), proposed Executive Director of the Company in excess of prescribed limit of 5% of the net profits of the Company computed in accordance with Section 198 of the Companies Act, 2013.
6. Recommended fixation of remuneration of Ms. Rajkumari Harlalka (DIN: 03519046), proposed Managing Director of the Company in excess of prescribed limit of 5% of the net profits of the Company computed in accordance with Section 198 of the Companies Act, 2013
7. Recommended to enter into contract(s)/ arrangement(s)/ transaction(s) with any related party within the meaning of Section 2(76) of the Act and Regulation 2(1zb) of the SEBI (LODR) Regulations or KMP or relatives of KMP or enterprise where control exists of KMP or

BRANCH: Century Apartment Ganesh Guri, GS Road 1st Floor, Guwahati – 781005

GODOWN: 176/1/B, Manicktalla Main Road, 1st Floor, Kolkata – 700 054

SHOWROOM: Express Zone, Wing-A, G-82, Western Express Highway, Opp. Oberoi Mall,
Panch Bawadi, Malad(East), Mumbai – 400097



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relative of KMP up to a maximum value of Rs. 10 Crores respectively and on such terms and conditions as the Board of Directors may deem fit, for the financial year 2023-24 provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

8. Approved the notice of Annual General Meeting.

Accordingly, in terms of Regulation 30 and Regulation 33 of the SEBI (LODR) Regulation, 2015, we enclose herewith:

1. Audited Standalone and Consolidated Financial Results for the half year and year ended on March 31, 2023; and
2. Statutory Audit Report on the Audited Standalone and Consolidated Financial Results for the half year and year ended on March 31, 2023.

The Report of Gupta Agarwal & Associates, the Statutory Auditors of the Company, is with unmodified opinion with respect to the Audited Standalone and Consolidated Financial Results for the half year and year ended on March 31, 2023.

Please note that the meeting commenced at 6:00 p.m. and concluded at 7:35 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

ARVIND
HARLALKA

Digitally signed by
ARVIND HARLALKA
Date: 2023.05.26
17:18:05 +05'30'

Arvind Harlalka
Managing Director
DIN: 00494136

Date: May 25, 2023
Place: Kolkata

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Annexure A

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

Change in designation of Mr. Arvind Harlalka (DIN: 00494136) from Managing Director to Executive Director subject to Members Approval:

Sr. No.	Requirement	Disclosures
1.	Name (DIN)	Mr. Arvind Harlalka (DIN : 00494136)
2.	Reason for Change	Change in designation of Mr. Arvind Harlalka from Managing Director to Executive Director by the Board with effect from May 25, 2023 subject to the approval of members.
3.	Date of Appointment & Terms of appointment	Date of Appointment: May 25, 2023 Terms of appointment: Appointed as an Executive Director of the Company subject to the approval of shareholders of the Company at next General Meeting or within a time period of three months from the date of appointment whichever is earlier.
4.	Brief Profile	Mr. Arvind Harlalka has completed Bachelor of Commerce from the University of Calcutta in the year 1996 and is a qualified Company Secretary from the Institute of Company Secretaries of India since September 2009. He has an experience more than two decades in client/ supplier management, HR & office administration, all legal compliance.
5.	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable

Appointment of Ms. Rajkumari Harlalka (DIN: 03519046) as Additional Director of the Company. Further, subject to approval of members of the Company in ensuing Annual General Meeting she will be appointed as Managing Director of the Company:

Sr. No.	Requirement	Disclosures
1.	Name (DIN)	Ms. Rajkumari Harlalka (DIN : 03519046)
2.	Reason for Change	Appointment of Ms. Rajkumari Harlalka (DIN: 03519046) as Additional Director of the Company. Further, subject to approval of members of the Company in ensuing Annual General Meeting she will be appointed as Managing Director of the Company.



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3.	Date of Appointment & Terms of appointment	Date of Appointment: May 25, 2023 Terms of appointment: Appointment of Ms. Rajkumari Harlalka (DIN: 03519046) as Additional Director of the Company. Further, subject to approval of members of the Company in ensuing Annual General Meeting she will be appointed as Managing Director of the Company
4.	Brief Profile	Ms. Rajkumari Harlalka (DIN: 03519046) is having More than 14 years of experience in Textile and Music industry.
5.	Disclosure of relationship between Directors (in case appointment of a Director)	Arvind Harlalka - Rajkumari Harlalka (Son-Mother) Alok Harlalka - Rajkumari Harlalka (Son-Mother)
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. Rajkumari Harlalka (DIN: 03519046) is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board or any other.

ARVIND
HARLAL
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Digitally signed
by ARVIND
HARLALKA
Date: 2023.05.26
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