GRETEX

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, gil@gretexcompliance.in
CIN: L17296WB2009PLC136911

Date: July 27, 2026

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,
Maharashtra

SYMBOL – GRETEX

Sub: Appointment of Secretarial Auditor – Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

We wish to inform you that, at the 17th Annual General Meeting ("AGM") held on July 27, 2026, the Shareholders of the Company have approved the appointment of M/s. D.A. Kamat & Co, Peer Reviewed Firm of Company Secretaries in Practice (Peer review No - 1714/2022), as the Secretarial Auditor of the Company for one term of 5(five) consecutive years commencing from the Financial Year 2026-27 till the Financial Year 2030-31.

The details as required under Para A (7) of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) are enclosed as Annexure A.

This intimation is also being uploaded on the Company's website at https://www.gretexindustries.com/.

This is for your information and record.

Thanking You

Yours sincerely,

For Gretex Industries Limited

NEETI DUBEY
Digitally signed by NEETI DUBEY
Date: 2026.07.27 17:31:15 +05'30'

Neeti Dubey
Company Secretary &
Compliance Officer
Membership No.- A71190

Encl.: as above

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Annexure A

Appointment of Secretarial Auditor

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	At the 17th Annual General Meeting held on July 27, 2026, the Shareholders of the Company have approved the appointment of M/s. of M/s. D.A. Kamat & Co, Peer Reviewed Firm of Company Secretaries in Practice (Peer Review No - 1714/2022), as the Secretarial Auditor of the Company for one term of 5 (five) consecutive years commencing from the Financial Year 2026-27 till the Financial Year 2030-31.
b.	Date of appointment/ ~~re-appointment/ cessation (as applicable) & term of appointment/reappointment~~;	Date of appointment – May 04, 2026 Term of appointment - 1st term of 5 (five) consecutive years commencing from the Financial Year 2026-27 till the Financial Year 2030-31.
c.	Brief profile (in case of appointment);	D A Kamat & Co, is a Professional Company Secretaries Firm providing a wide spectrum of services under corporate laws across diversified industries. 22 Years of successful track record in providing consulting and advisory services to Start-ups, Government Companies, Listed and Unlisted Companies in India, across sectors.
d.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
e.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Not Applicable