

GRETEX CORPORATE SERVICES LIMITED

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com

Contact No.: 02269308500 CIN: L74999MH2008PLC288128

Date: November 14, 2025

To,

BSE Limited NSE Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot No. C/1, G-Block

Dalal Street Fort, BKC, Bandra (East), Mumbai – 400 001 Mumbai- 400051 Scrip Code: 543324 Symbol: GCSL

<u>Subject: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We would like to inform you that in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnels of the Company has authorized to determine the materiality of events or information and to make the required disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations:

Sr No	Name & Designation	Contact Details	Address
1.	Mr. Alok Harlalka	Email id – <u>info@gretexgroup.com</u>	
	Managing Director &	Phone No- 02269308500	A-401, Floor 4th, Plot FP-
	CFO		616, (PT), Naman Midtown,
2.	Mr. Arvind Harlalka	Email Id- info@gretexgroup.com	Senapati Bapat Marg, Near
	Whole Time Director	Phone No - 02269308500	Indiabulls, Dadar (West),
3.	Ms. Bhavna Desai	Email Id- <u>bhavna@gretexgroup.com</u> ;	Mumbai – 400013
	Company Secretary and	gcsl@gretexcompliance.in	
	Compliance Officer	Phone No -02269308500	

We request you to kindly take the above information on record.

Thanking you, Yours faithfully,

For Gretex Corporate Services Limited

Bhavna Desai Company Secretary & Compliance Officer