



GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED)

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

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

Contact No.: 022 6930 8500, 98368 21999

CIN: L74999MH2008PLC288128

Date: February 07, 2024.

To,
The Manager,
Department of Corporate Services,
BSE Limited P. J. Tower,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir / Madam,

Ref: Scrip Code: 543324

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter received from Securities and Exchange Board of India ("SEBI").

This is in continuation to our letter dated February 5, 2024 in which the Company informed to the Exchange that the Company has received Administrative Warning Letter from Securities and Exchange Board of India ("SEBI").

In this regard, the company today received approval from the Board of Directors by passing a Circular Resolution for filing of Settlement application for Sr. No. 5 and 6 of the said letter with Securities and Exchange Board of India ("SEBI") and the Company will do the needful in this regard.

Kindly take the above information on your record.

Thanking you
Yours faithfully,

For Gretex Corporate Services Limited

NISHTHI
HARESH
DHARMANI

Digitally signed by
NISHTHI HARESH
DHARMANI
Date: 2024.02.07
20:11:22 +05'30'

Nishthi Dharmani
Company Secretary