



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, Dadar (West), Mumbai – 400013

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

Contact No.: 02269308500, 09836821999

CIN: L74999MH2008PLC288128

April 27, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code – 543324

Sub.: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulation, 2015, the compliance with the Secretarial Report provision as specified in Regulation 24A of SEBI (LODR) Regulation, 2015 is not applicable to our Company as we been entity listed on SME Exchange of Bombay Stock Exchange of India Limited.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Nishthi Dharmani
Company Secretary and Compliance Officer