



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: July 31, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 543324

NSE Limited

Exchange Plaza, Plot No. C/1, G-Block
BKC, Bandra (East),
Mumbai- 400051

Symbol: GCSL

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Appointment of Secretarial Auditor and Re-appointment of Statutory Auditor

Dear Sir/Ma'am,

We wish to inform you that, at the 18th Annual General Meeting (“AGM”) of the company held on Friday, July 31, 2026, the Shareholders of the Company have approved the following:

1. 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; and
2. Re-appointment of M/s. Jay Gupta & Associates, Chartered Accountants (FRN: 329001E), as Joint Statutory Auditor of the Company for a second term of 5 (five) consecutive years, commencing from the conclusion of the 18th AGM till the conclusion of the 23rd AGM of the Company.

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 (in respect of the Secretarial Auditor) and Annexure B (in respect of the Statutory Auditor)

This intimation is also being uploaded on the Company's website at <https://gretexcorporate.com/>

This is for your information and record.

Thanking You

Yours sincerely,

For Gretex Corporate Services Limited

Bhavna Desai

**Group Head- Legal, Company Secretary &
Compliance Officer
Membership No.- A31586**

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 18th Annual General Meeting held on July 31, 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 07, 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);	M/s. D A Kamat & Co, is a Professional Company Secretaries Firm providing a wide spectrum of services under corporate laws across diversified industries with an experience of 24 Years of successful track record in providing consulting and advisory services to Start-ups, Government Companies, Listed and Unlisted Companies in India, across sectors. The firm has its Team with over 50+ years of combined work experience in the field of corporate laws
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



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Annexure B

Re-appointment of Statutory Auditor

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a.	Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise	At the 18th Annual General Meeting held on July 31, 2026, the Shareholders of the Company have approved the re-appointment of M/s. Jay Gupta & Associates, Chartered Accountants (FRN: 329001E), as Joint Statutory Auditor of the Company for a second term of 5 (five) consecutive years.
b.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment – July 31, 2026 Term of re-appointment - Five Years commencing from FY 2026-27 up to FY 2030-31.
c.	Brief profile (in case of appointment);	M/S Jay Gupta & Associates is a firm based in Kolkata. They provide various services to its client Auditing, Taxation services, etc.
d.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable