



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: June 30, 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 of resignation of Senior Management Personnel of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that in accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Deepak Navinchandra Shah, Sales-Vice President Director, a Senior Management Personnel as per Regulation 16(1) (d) of Listing Regulations of the Company has tendered his resignation.

The Company acknowledges the resignation of Mr. Deepak Navinchandra Shah, Sales-Vice President Director of the Company and confirms he will be relieved from his duties with effect from the close of business hours on June 30, 2026.

The corresponding details as required under Regulation 30 read with schedule III of SEBI(LODR) Regulations, 2015 are enclosed herewith as per Annexure- A.

A copy of the said resignation letter is enclosed herewith.

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

We request you to kindly take the above on record.

For Gretex Corporate Services Limited

Bhavna Desai

**Group - Company Secretary
& Compliance Officer**

Membership No.: A31586



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Annexure-A

Disclosure as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particular	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Refer enclosed resignation letter.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	June 30, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Date: 30 April 2026

To,
The Directors,

Subject: Resignation from the Position of Vice President / Director

Dear Sir/Madam,

I hereby submit my resignation from the position of Vice President / Director from Gretex Corporate Services Limited, with effect from 30 April 2026.

In accordance with the terms of my appointment, I shall serve the applicable notice period, and my last working day with the Company will be 30 June 2026.

I would like to express my sincere gratitude to the Management, and my colleagues for the trust, support, and opportunities extended to me during my tenure. It has been a privilege to be associated with the Company and contribute to its growth and development.

During the notice period, I shall ensure a smooth transition of my responsibilities and provide all necessary assistance for an effective handover.

I wish the Company continued success and growth in all its future endeavors.

Thank you for the valuable experience and professional association.

Yours faithfully,



Deepak N. Shah