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 16, 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,

Subject : Submission of Postal Ballot Notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the Postal Ballot Notice for seeking approval of the Members of the Company through Postal Ballot by way of e-voting on the resolution as set out in the said Notice.

The Postal Ballot Notice is being sent electronically to the Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depositories/ Depositories Participants as on the cut-off date i.e., Friday, November 06, 2026.

The Company has engaged Bigshare Services Pvt. Ltd, ("E-voting agency") as its agency for providing e-voting facility to the Members of the Company. Details of e-voting are as under:

e-voting starts on	e-voting ends on
Tuesday, November 17, 2026, at 10:00 a.m.	Wednesday, December 16, 2026, at 5:00 p.m.

The Postal Ballot Notice along with instructions regarding e-voting has also been uploaded on website of the Company at https://gretexcorporate.com/ and on the website of website of e-voting agency at https://www.bigshareonline.com/ and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com . (hereinafter referred as "stock exchanges").

Yours faithfully,
For Gretex Corporate Services Limited

BHAVNA NISHANT DESAI
Digitally signed by BHAVNA NISHANT DESAI
Date: 2026.11.16 18:51:35 +05'30'

Bhavna Desai
Group Head – Legal, Company Secretary
& Compliance Officer
M. No.: A31586

Encl: Notice of Postal Ballot

GRETEX CORPORATE SERVICES LIMITED

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NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India]

Dear Shareholders,

Notice is hereby given to the members of Gretex Corporate Services Limited (the "Company") that the resolutions set out below are proposed to be passed by the members by way of postal ballot through remote e-voting only, pursuant to Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, including statutory modifications or re-enactments thereof.

The Ministry of Corporate Affairs has, from time to time, issued circulars permitting specified shareholder meetings and postal ballot processes to be conducted through electronic mode. This Notice is being issued in reliance on the MCA circulars applicable on the date of dispatch, including General Circular No. 03/2025 dated September 22, 2025, and the applicable SEBI circulars. The Company shall ensure, before dispatch, that the circulars relied upon remain applicable to this postal ballot and that all conditions prescribed thereunder are met.

Accordingly, in accordance with the applicable MCA circulars, this Postal Ballot Notice is being sent only by electronic mode to members whose names appear in the Register of Members / list of Beneficial Owners as on Friday, November 06, 2026 ("Cut-off Date") and whose e-mail addresses are registered with the Company or the Depositories. No physical postal ballot form or pre-paid business reply envelope is being dispatched.

In compliance with Regulation 44 of the SEBI Listing Regulations read with Sections 108 and 110 of the Act and the Rules, the Company has engaged Bigshare Services Private Limited ("Bigshare" / "E-voting Agency") to provide the remote e-voting facility. Members whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off Date shall be entitled to vote. A person who is not a member as on the Cut-off Date shall treat this Notice for information purposes only. In the case of joint holders, the vote of the first named holder who tenders the vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders, subject to applicable law and the e-voting system.

The remote e-voting period shall commence on Tuesday, November 17, 2026 at 10:00 a.m. (IST) and end on Wednesday, December 16, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled thereafter. The Notice, together with the Explanatory Statement and annexures, shall also be available on the Company's website at https://gretexcorporate.com/ , Bigshare's e-voting website at https://ivote.bigshareonline.com/ and the websites of the stock exchanges on which the Company's securities are listed.

The resolution proposed to be passed by way of postal ballot and the explanatory statement pursuant to Section 102 and other applicable provisions of the Act, pertaining to the resolution setting out the material facts and the reasons/ rationale thereof, is appended and forms part of this Notice for consideration of the members.

The Board of Directors of the Company, at its meeting held on November 05, 2026, appointed Ms. Rachana Shanbhag (Membership No. FCS 8227), Partner of D. A. Kamat & Co., Practising Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Members may cast their votes only through the remote e-voting facility. Members are requested to carefully read the instructions set out in the Notes and Instructions and the e-voting instructions forming part of this Notice before casting their votes.

The results of the remote e-voting, together with the Scrutinizer's report, shall be declared and disseminated within the period prescribed under applicable law, including Regulation 44(3) of the SEBI Listing Regulations, and shall be placed on the Company's website and communicated to the stock exchanges. Subject to the requisite majority being obtained, the resolutions shall be deemed to have been passed on the last date specified for remote e-voting, i.e., Wednesday, December 16, 2026, being the date on which the remote e-voting concludes, in accordance with Section 110 of the Act read with the Rules and SS-2.

By the Order of the Board
For Gretex Corporate Services Limited

Sd/-
Bhavna Desai
Group Head- Legal, Company Secretary
& Compliance Officer
M. No.: A31586

Registered Office: A-401, Floor 4th, Plot FP-616, (PT),
Naman Midtown, Senapati Bapat Marg, Near Indiabulls,
Dadar (w), Mumbai – 400013.
Email ID: info@gretexgroup.com
Website: https://gretexcorporate.com/

Place: Mumbai

Date: November 05, 2026

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

ITEM OF SPECIAL BUSINESSES REQUIRING CONSENT OF SHAREHOLDERS THROUGH POSTAL BALLOT IS AS UNDER:

ITEM NO. 1 – RE-APPOINTMENT OF MR. ARVIND HARLALKA (DIN: 00494136) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company and subject to such statutory modifications or re-enactments as may be in force, and based on the recommendation of the Nomination and Remuneration Committee ("NRC") and approval of the Board of Directors, consent of the Members be and is hereby accorded to the re-appointment of Mr. Arvind Harlalka (DIN: 00494136) as Whole-time Director of the Company for a further term of five (5) consecutive years commencing from April 1, 2027 and ending on March 31, 2032, on the following terms and conditions:

A. Basic Salary

A basic salary within the range of ₹1.20 crore to ₹2.40 crore per annum, with increments, if any, to be determined by the Board on the recommendation of the NRC, provided that the total remuneration shall remain within the overall ceiling and statutory limits approved by the Members and applicable law.

B. Incentive

An annual performance-linked incentive, as may be recommended by the NRC and approved by the Board, not exceeding ₹1.00 crore per annum and forming part of the overall remuneration ceiling stated below.

C. Perquisites and Allowances

Contribution to provident fund, superannuation fund or annuity fund to the extent such contribution is not taxable under the Income-tax Act, 1961, and such other perquisites and allowances as may be approved by the Board on the recommendation of the NRC, subject always to the overall remuneration ceiling and applicable law.

RESOLVED FURTHER THAT the aggregate remuneration payable to Mr. Arvind Harlalka, including salary, incentive, perquisites and allowances, shall not exceed ₹3.40 crore per annum, together with such employer contributions to provident fund, superannuation fund or annuity fund as are excluded from the computation of remuneration under applicable law, and shall in all cases remain subject to the limits under Sections 197 and 198 of the Act, Schedule V and the SEBI Listing Regulations. The Board shall not be authorised to increase the aforesaid monetary ceiling without obtaining such further approval of the Members and/or regulatory authorities as may be required.

RESOLVED FURTHER THAT Mr. Arvind Harlalka shall not be liable to retire by rotation, in accordance with the applicable provisions of the Articles of Association of the Company.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure, the remuneration payable shall be governed by the applicable provisions of Section 197 read with Schedule V to the Act, including the conditions and approvals prescribed under Part II thereof, and shall not exceed the limits legally permissible in the circumstances then prevailing.

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary be and are hereby severally authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution, including making statutory filings and disclosures.

ITEM NO. 2: RE-APPOINTMENT OF MR. ALOK HARLALKA (DIN: 02486575) AS MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company and subject to statutory modifications or re-enactments, and based on the recommendation of the Nomination and Remuneration Committee ("NRC") and approval of the Board of Directors, consent of the Members be and is hereby accorded to the re-appointment of Mr. Alok Harlalka (DIN: 02486575) as Managing Director of the Company for a further term of five (5) consecutive years commencing from April 1, 2027 and ending on March 31, 2032, on the following terms and conditions:

A. Basic Salary

A basic salary within the range of ₹1.20 crore to ₹2.40 crore per annum, with increments, if any, to be determined by the Board on the recommendation of the NRC, subject to the overall remuneration ceiling and statutory limits.

B. Incentive

An annual performance-linked incentive, as may be recommended by the NRC and approved by the Board, not exceeding ₹1.00 crore per annum and forming part of the overall remuneration ceiling.

C. **Perquisites and Allowances**

Contribution to provident fund, superannuation fund or annuity fund to the extent such contribution is not taxable under the Income-tax Act, 1961, and such other perquisites and allowances as may be approved by the Board on the recommendation of the NRC, subject to the overall remuneration ceiling and applicable law.

RESOLVED FURTHER THAT Mr. Alok Harlalka shall be liable to retire by rotation, in accordance with the applicable provisions of the Articles of Association of the Company.

RESOLVED FURTHER THAT the aggregate remuneration payable to Mr. Alok Harlalka, including salary, incentive, perquisites and allowances, shall not exceed ₹3.40 crore per annum, together with such employer contributions to provident fund, superannuation fund or annuity fund as are excluded from the computation of remuneration under applicable law, and shall in all cases remain subject to Sections 197 and 198 of the Act, Schedule V and the SEBI Listing Regulations. In the event of absence or inadequacy of profits in any financial year during his tenure, remuneration shall be payable only in accordance with the applicable limits, conditions and approvals under Schedule V to the Act.

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary be and are hereby severally

authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution, including making statutory filings and disclosures.

ITEM NO. 3: REAPPOINTMENT OF MR. RAJIV KUMAR AGARWAL (DIN: 09605749) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS

To consider and, if thought fit, to pass the following resolution as a **Special Resolution :**

"RESOLVED THAT pursuant to Sections 149, 150, 152 and 178 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the applicable rules, and Regulations 16, 17 and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members be and is hereby accorded to the re-appointment of Mr. Rajiv Kumar Agarwal (DIN: 09605749), whose first term as an Independent Director is due to expire on May 15, 2027, as an Independent Director of the Company for a second term of five (5) consecutive years commencing from May 16, 2027 and ending on May 15, 2032, not liable to retire by rotation, subject to his continuing to satisfy the criteria of independence and other applicable requirements.

RESOLVED FURTHER THAT the re-appointment shall be subject to Mr. Rajiv Kumar Agarwal continuing to fulfil the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, furnishing the declaration under Section 149(7) of the Act and Regulation 25(8) of the SEBI Listing Regulations, and compliance with the applicable provisions of the Act and the SEBI Listing Regulations throughout his term.

RESOLVED FURTHER THAT Mr. Rajiv Kumar Agarwal shall be entitled to sitting fees and reimbursement of expenses for attending meetings of the Board and its Committees, as may be determined in accordance with applicable law and the Company's policy, and the Board of Directors and the Company Secretary be and are hereby severally authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution, including statutory filings and disclosures."

By the Order of the Board
For Gretex Corporate Services Limited

Sd/-
Bhavna Desai
Group Head- Legal, Company Secretary
& Compliance Officer
M. No.: A31586

Registered Office: A-401, Floor 4th, Plot FP-616, (PT),
Naman Midtown, Senapati Bapat Marg, Near Indiabulls,
Dadar (w), Mumbai – 400013.
Email ID: info@gretexgroup.com
Website: https://gretexcorporate.com/

Place: Mumbai
Date: November 05, 2026

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

NOTES AND INSTRUCTIONS:

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') and Secretarial Standard on General Meetings ('SS-2') setting-out the material facts relating to the aforesaid Resolution and the reasons thereof is annexed hereto and forms part of this Postal Ballot Notice ('Notice').

2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, November 06, 2026 **("Cut-off-Date")** received from the Depositories and whose e-mail address is registered with the Company/Depositories. Physical copies of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

3. All members whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off Date are entitled to vote through remote e-voting, irrespective of whether they have received the Notice due to non-registration of their e-mail address. Members are requested to update their e-mail addresses with the Company, Registrar and Share Transfer Agent or Depository Participant, as applicable.

4. This Notice is also available on the Company's website at https://gretexcorporate.com/ , Bigshare's e-voting website at https://ivote.bigshareonline.com/ and the websites of NSE and BSE, as applicable.

5. Voting rights shall be reckoned on the paid-up value of equity shares held by each member as on the Cut-off Date. The voting entitlement shall be proportionate to the member's shareholding in the paid-up equity share capital of the Company as on that date. Once a vote on a resolution is cast and submitted, it cannot be changed subsequently.

6. The Company has appointed Ms. Rachana Shanbhag (Membership No. FCS8227), partner of D.A. Kamat & Co. Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the postal ballot only through the remote e-voting process and for scrutinizing the votes cast therein, in a fair and transparent manner

7. The Scrutinizer shall, after conclusion of the remote e-voting period, scrutinize the votes cast, submit the report to the Chairman or a person authorised by the Board and the results shall be declared in accordance with applicable law.

8. Members whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off Date shall be eligible to vote. A person who becomes a member after the Cut-off Date shall treat this Notice for information purposes only.

9. The remote e-voting period commences on Tuesday, November 17, 2026, at 10:00 a.m. and ends on Wednesday, December 16, 2026, at 5:00 p.m. The remote e-voting module shall be disabled by the E-voting agency for voting thereafter. The instructions for remote e-voting are appended to this Notice. The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by E-voting agency upon expiry of the aforesaid period.

10. The results of the e-voting will be announced on or before Friday, December 18, 2026, by placing it, along with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.

11. Subject to the requisite majority being obtained, each resolution shall be deemed to have been passed on Wednesday, December 16, 2026, being the last date specified for remote e-voting, in accordance with Section 110 of the Act read with the Rules and SS-2.

12. All the material documents referred to in the Explanatory Statement, shall be available for inspection for Members through electronic mode from Tuesday, November 17, 2026, at 10:00 a.m. and ends on Wednesday, December 16, 2026, at 5:00 p.m. basis the request being sent on info@gretexgroup.com mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.

13. Members are requested to note the following contact details for addressing e-voting related to evoting@bigshareonline.com

14. The instructions for e-voting are as under:

E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

i. The voting period begins on Tuesday, November 17, 2026, at 10:00 a.m. and ends on Wednesday, December 16, 2026, at 5:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of November 06, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iii. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service

	provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
    - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
    - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
    - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

  ***Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

  NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.
  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.

- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.
  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.
  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".
    Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	**Helpdesk details**
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

GRETEX CORPORATE SERVICES LIMITED

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Contact No.: 02269308500
CIN: L74999MH2008PLC288128

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1: Re-appointment of Mr. Arvind Harlalka (DIN:00494136) as Whole-Time Director of the company for a term of five years

The present term of Mr. Arvind Harlalka (DIN: 00494136) as Whole-time Director of the Company is due to expire on March 31, 2027.

Mr. Harlalka has been instrumental in shaping and steering long-term strategic direction, with a strong emphasis on value creation and institutional stability. He actively contributes to the oversight of risk management practices and ensures robust compliance standards across operations, thereby reinforcing the Group's governance architecture.

Considering his valuable contribution, experience, knowledge, expertise and continued guidance in the affairs of the Company, the Nomination and Remuneration Committee ("NRC"), at its meeting held on November 05, 2026, has recommended his re-appointment as Whole-time Director of the Company for a further term of five (5) consecutive years commencing from April 01, 2027 and ending on March 31, 2032, on the terms and conditions, including remuneration, as proposed.

Based on the recommendation of the NRC, the Board of Directors of the Company, at its meeting held on November 05, 2026 has considered and approved the proposal for re-appointment of Mr. Arvind Harlalka as Whole-time Director of the Company for the aforesaid term, subject to the approval of the Members of the Company.

The proposed re-appointment is intended to ensure the continued benefit of his experience, leadership and guidance in the management and affairs of the Company.

Terms and Conditions of Re-appointment and Remuneration

The principal terms and conditions of the proposed re-appointment and remuneration payable to Mr. Arvind Harlalka are as follows:

A. **Basic Salary:** Ranging from ₹1.20 crore per annum to ₹2.40 crore per annum, with such increments in salary and perquisites as may be decided by the Board of Directors, on the recommendation of the NRC, from time to time.

B. **Incentive:** Annual incentive, as may be recommended by the NRC and approved by the Board of Directors, which shall not exceed ₹1 crore per annum.

C. **Perquisites and Allowances:** Contribution to Provident Fund or Superannuation Fund or Annuity Fund to the extent that such contributions are not taxable under the provisions of the Income-tax Act, 1961.

The Company has informed that its profit position is adequate. The remuneration proposed above shall nevertheless be paid only within the limits prescribed under Sections 197 and 198 of the Act and the applicable provisions of Schedule V. Before dispatch of this Notice, the Company shall place on record a computation of net profits under Section 198, the aggregate managerial remuneration already paid/proposed for the relevant financial year, and the individual and aggregate limits applicable to the Managing Director(s) / Whole-time Director(s). Any remuneration in excess of the limits under Section 197 shall require the approvals prescribed by law.

Mr. Arvind Harlalka shall not be liable to retire by rotation in accordance with the applicable provisions of the Articles of Association of the Company.

The re-appointment is in accordance with the provisions of Sections 196, 197 and 203 of the Act and Schedule V thereto. The proposed term of five years is within the maximum permissible tenure prescribed under Section 196(2) of the Act.

As this proposal concerns the re-appointment of an existing director as Whole-time Director and not the appointment of a new person to the Board, the Company shall confirm whether a notice under Section 160 of the Act is legally required in the facts and circumstances and shall retain this disclosure only if such notice has in fact been received and is applicable.

The Company shall obtain and verify the requisite declaration from Mr. Arvind Harlalka confirming that he is not disqualified under Section 164 of the Act and that he is not debarred from holding the office of director by any order of SEBI or any other regulatory authority. The Company shall also verify his consent to act as director, eligibility and other disclosures required under the Act and SEBI Listing Regulations.

The draft agreement setting out the terms and conditions of the re-appointment, together with the relevant statutory declarations and documents referred to in this Explanatory Statement, shall be available for electronic inspection by members without fee from the date of dispatch of this Notice until closure of remote e-voting. Any variation of remuneration shall remain within the monetary ceiling approved by Members and applicable law; any increase beyond that ceiling shall require fresh approval, where required.

Details as required under Regulation 36(3) of the SEBI Listing Regulations and the Secretarial Standard – 2 have been provided in **Annexure 1** to the explanatory statement.

Save and except Mr. Arvind Harlalka, Whole Time Director, Mr. Alok Harlalka, Managing Director & Mr. Sumeet Harlalka, Whole Time Director of the Company, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution.

The Board of Directors recommends the **Special Resolution** set out at Item No. 1 for approval by the Members through Postal Ballot.

GRETEX CORPORATE SERVICES LIMITED
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CIN: L74999MH2008PLC288128

Item No. 2: Re-appointment of Mr. Alok Harlalka (DIN:02486575) as Managing Director of the company for a term of five years

The present term of Mr. Alok Harlalka (DIN: 02486575) as Managing Director of the Company is due to expire on March 31, 2027.

Mr. Harlalka possesses over two decades of experience across the domains of finance, investment management, and business development. His professional journey reflects a consistent engagement with capital markets and financial advisory, supported by a practical understanding of evolving regulatory and economic environments. Over the years, he has developed a comprehensive perspective on financial structuring, investment planning, and business growth strategies.

Considering his valuable contribution, experience, knowledge, expertise and continued leadership in the management and affairs of the Company, the Nomination and Remuneration Committee ("NRC"), at its meeting held on November 05, 2026, has recommended his re-appointment as Managing Director of the Company for a further term of five (5) consecutive years commencing from April 01, 2027 and ending on March 31, 2032, on the terms and conditions, including remuneration, as proposed.

Based on the recommendation of the NRC, the Board of Directors of the Company, at its meeting held on November 05, 2026 has considered and approved the proposal for re-appointment of Mr. Alok Harlalka as Managing Director of the Company for the aforesaid term, subject to the approval of the Members of the Company.

The proposed re-appointment is intended to ensure the continued benefit of his experience, leadership and guidance in the management and affairs of the Company and to support the continued growth and effective functioning of the Company.

Terms and Conditions of Re-appointment and Remuneration

The principal terms and conditions of the proposed re-appointment and remuneration payable to Mr. Alok Harlalka are as follows:

A. **Basic Salary:** Ranging from ₹1.20 crore per annum to ₹2.40 crore per annum, with such increments in salary and perquisites as may be decided by the Board of Directors, on the recommendation of the NRC, from time to time.

B. **Incentive:** Annual incentive, as may be recommended by the NRC and approved by the Board of Directors, which shall not exceed ₹1 crore per annum.

C. **Perquisites and Allowances:** Contribution to Provident Fund or Superannuation Fund or Annuity Fund to the extent that such contributions are not taxable under the provisions of the Income-tax Act, 1961.

The Company has informed that its profit position is adequate. The remuneration proposed above shall nevertheless be paid only within the limits prescribed under Sections 197 and 198 of the Act and Schedule V. Before dispatch of this Notice, the Company shall place on record a computation of net profits under Section 198, aggregate managerial remuneration already paid/proposed for the relevant financial year, and the individual and aggregate limits applicable to the Managing Director(s) / Whole-time Director(s). Any remuneration in excess of the limits under Section 197 shall require the approvals prescribed by law.

The proposed reappointment is in accordance with the provisions of Sections 196, 197 and 203 of the Act and Schedule V thereto. The proposed term of five years is within the maximum permissible tenure prescribed under Section 196(2) of the Act.

Mr. Alok Harlalka shall be liable to retire by rotation in accordance with the applicable provisions of the Articles of Association of the Company.

The Company shall obtain and verify the requisite declaration from Mr. Alok Harlalka confirming that he is not disqualified under Section 164 of the Act and that he is not debarred from holding the office of director by any order of SEBI or any other regulatory authority. The Company shall also verify his consent to act as director, eligibility and other disclosures required under the Act and SEBI Listing Regulations.

As this proposal concerns the re-appointment of an existing director as Managing Director and not the appointment of a new person to the Board, the Company shall confirm whether a notice under Section 160 of the Act is legally required in the facts and circumstances and shall retain this disclosure only if such notice has in fact been received and is applicable.

The draft agreement setting out the terms and conditions of the re-appointment, together with the relevant statutory declarations and documents referred to in this Explanatory Statement, shall be available for electronic inspection by members without fee from the date of dispatch of this Notice until closure of remote e-voting. Any variation of remuneration shall remain within the monetary ceiling approved by Members and applicable law; any increase beyond that ceiling shall require fresh approval, where required.

Details as required under Regulation 36(3) of the SEBI Listing Regulations and the Secretarial Standard – 2 have been provided in **Annexure 1** to the explanatory statement.

Save and except Mr. Alok Harlalka, Managing Director, Mr. Arvind Harlalka, Whole Time Director & Mr. Sumeet Harlalka, Whole Time Director of the Company, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution.

The Board of Directors recommends the Special Resolution set out at Item No. 2 for approval by the Members through Postal Ballot.

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Item No. 3: Reappointment of Mr. Rajiv Kumar Agarwal (DIN:09605749) as an Independent Director of the company for a second term of five consecutive years

Pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') read with Schedule IV of the Act and applicable rules made thereunder and Regulations 17 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('SEBI Listing Regulations'), the Company had appointed Mr. Rajiv Kumar Agarwal (DIN: 09605749), as an Independent Director of the Company, for five consecutive years w.e.f May 16, 2022. He will be completing his first term of appointment as an Independent Director on May 15, 2027.

Section 149(10) of the Act permits an Independent Director to hold office for a second term of up to five consecutive years, subject to approval by the Members by way of a Special Resolution. Regulation 25(2A) of the SEBI Listing Regulations also requires approval of shareholders by way of a Special Resolution for appointment, re-appointment or removal of an Independent Director. The NRC and Board have considered the performance evaluation of Mr. Rajiv Kumar Agarwal, his contribution to Board and Committee deliberations, experience, qualifications, knowledge and expertise, and recommend his re-appointment for the second term stated above.

The proposed reappointment is intended to ensure the continued benefit of his experience and guidance in the affairs of the Company and to support the effective functioning of the Board.

The Company has received the declaration of independence from Mr. Rajiv Kumar Agarwal under Section 149(7) of the Act and Regulation 25(8) of the SEBI Listing Regulations, confirming that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations. The Company shall verify his eligibility, inclusion in the independent directors' databank and compliance with all applicable requirements immediately before the commencement of the second term and during his tenure.

As this proposal concerns the re-appointment of an existing Independent Director for a second term and not the appointment of a new person to the Board, the Company shall confirm whether a notice under Section 160 of the Act is legally required in the facts and circumstances and shall retain this disclosure only if such notice has in fact been received and is applicable.

The NRC and the Board have recommended and approved the proposed second term, subject to approval of the Members by Special Resolution and fulfilment of all statutory and regulatory requirements.

Mr. Rajiv Kumar Agarwal shall continue to be entitled to sitting fees and reimbursement of expenses for attending meetings of the Board and its Committees, as may be approved by the Board from time to time, in accordance with the provisions of the Act and the applicable rules. Any other remuneration, if applicable, shall be subject to the requisite approvals and statutory limits.

The draft terms and conditions of re-appointment and all material documents referred to in this Explanatory Statement shall be available for electronic inspection by members without fee from the date of dispatch of this Notice until closure of remote e-voting, in accordance with the Notes to this Notice.

Details as required under Regulation 36(3) of the SEBI Listing Regulations and the Secretarial Standard – 2 have been provided in **Annexure II** to the explanatory statement.

Except Mr. Rajiv Kumar Agarwal, being the appointee, and his relatives, to the extent of their interest, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

The Board of Directors recommends the Special Resolution set out at Item No. 3 for approval by the members of the Company.

By the Order of the Board
For Gretex Corporate Services Limited

Sd/-
Bhavna Desai
Group- Company Secretary
& Compliance Officer
M. No.: A31586

Registered Office: A-401, Floor 4th, Plot FP-616, (PT),
Naman Midtown, Senapati Bapat Marg, Near Indiabulls,
Dadar (w), Mumbai – 400013.
Email. ID: info@gretexgroup.com
Website: **https://gretexcorporate.com/**

Place: Mumbai
Date: November 05, 2026

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ANNEXURE 1

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard – 2 on General Meetings]

Name of the Director	Mr. Arvind Harlalka	Mr. Alok Harlalka
Designation	Whole Time Director	Managing Director (CFO designation, if continuing, to be separately confirmed)
DIN	00494136	02486575
Nationality	Indian	Indian
Date of Birth	November 23, 1975	June 30, 1978
Date of First Appointment	05th Sept, 2008	08th Sept, 2008
Qualification	Company Secretary	Graduation & PhD Honoris Causa
Profile, Experience and Expertise in special functional area	Mr. Arvind Harlalka is the Whole-Time Director of Gretex Corporate Services Limited. He has deep domain expertise in business strategy, financial governance, corporate governance and research-driven innovation. At the Group level, he has played an important role in shaping long-term strategic direction, with an emphasis on value creation and institutional stability. He also contributes to the oversight of risk management and ensures strong compliance standards across operations, strengthening the Group's governance framework. His leadership combines entrepreneurial vision with regulatory acumen, making him a key contributor to the continued growth and strategic positioning of the Gretex Group..	Mr. Alok Harlalka serves as Managing Director & CFO at Gretex Corporate Services Limited and plays a central role in shaping the firm's strategic and financial direction. His leadership reflects a clear focus on building enduring institutions, strengthening execution, and creating long-term value across business verticals. Mr. Harlalka possesses over two decades of experience across the domains of finance, investment management, and business development. His professional journey reflects a consistent engagement with capital markets and financial advisory, supported by a practical understanding of evolving regulatory and economic environments. Over the years, he has developed a comprehensive perspective on financial structuring, investment planning, and business growth strategies
Number of Board Meeting attended during the year.	3	3
Skills and capabilities required for the role and the manner in which the Directors meet the requirements	Business strategy, corporate governance, regulatory compliance, risk oversight and strategic leadership, supported by his experience as a Company Secretary and Whole-time Director.	Finance, investment management, capital markets, financial structuring, investment planning, business development and strategic leadership, based on the profile disclosed above.
Terms and Conditions of Appointment/ Re –	As per the details as set out in the explanatory statement thereto.	As per the details as set out in the explanatory statement thereto.

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Name of the Director	Mr. Arvind Harlalka	Mr. Alok Harlalka
appointment		
Remuneration last Drawn (including sitting fees, if any) during the year 2025-26	48 Lakhs	72 Lakhs
Remuneration Proposed to be paid	As per the details as set out in the explanatory statement thereto.	As per the details as set out in the explanatory statement thereto.
Seeking Appointment / reappointment	Re appointment	Re appointment
No. of shares held in the Company.	420831 Equity Shares 144495 Equity Shares (HUF)	87,381 Equity Shares 40,014 Equity Shares (HUF)
Relationship with any Director(s) or Manager or Key Managerial Personnel of the Company	Brother - Mr. Alok Harlalka Brother - Mr. Sumeet Harlalka	Brother - Mr. Arvind Harlalka Brother - Mr. Sumeet Harlalka
Memberships/ Chairmanship of Committees of Board of Directors of the Company	Member: a) Audit Committee b) Stakeholder Relationship Committee c) Corporate Social Responsibility Committee d) Management Committee	Member: a) Nomination and Remuneration Committee b) Stakeholder Relationship Committee c) Corporate Social Responsibility Committee d) Management Committee
Names of the other listed entities in which the person also holds the directorship and the membership of Committees of the board	Gretex Industries Limited – Director	Gretex Industries Limited – Director
Name of listed entities from which the person has resigned in the past three years	Nil	Nil

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ANNEXURE II

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard – 2 on General Meetings]

Name of the Director	Mr. Rajiv Kumar Agarwal
Designation	Independent Director
DIN	09605749
Nationality	Indian
Date of Birth	October 02, 1968
Date of First Appointment	May 16,2022
Qualification	Company Secretary
Profile, Experience and Expertise in special functional area	Mr. Rajiv Kumar Agarwal provides independent oversight to the Board and supports transparent decision-making, balanced governance and sound board processes. His presence on the Board reinforces the Company's commitment to high standards of governance, risk awareness and regulatory discipline, ensuring that growth remains aligned with integrity, prudent oversight and sustainable value creation.
Number of Board Meeting attended during the year.	3
Skills and capabilities required for the role and the manner in which the Directors meet the requirements	Corporate governance, board processes, regulatory oversight, risk awareness and independent judgement, supported by his qualification and experience as a Company Secretary and Independent Director.
Terms and Conditions of Appointment/ Re – appointment	As per the details as set out in the explanatory statement thereto.
Remuneration last Drawn (including sitting fees, if any) during the year 2025-26	3.60 lakhs Sitting Fees
Remuneration Proposed to be paid	As per the details as set out in the explanatory statement thereto.
Seeking Appointment / reappointment	Re-appointment
No. of shares held in the Company.	Nil
Relationship with any Director(s) or Manager or Key Managerial Personnel of the Company	Mr. Rajiv Kumar Agarwal is not related to any other Director of the Company.
Memberships/ Chairmanship of Committees of Board of Directors of the Company	Member: a) Audit Committee b) Nomination and Remuneration Committee c) Corporate Social Responsibility Committee
Names of the other listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil
Name of listed entities from which the person has resigned in the past three years	Nil