December 13, 2023

To,
The Board of Directors,
Gretex Share Broking Limited
Office No. 13, 1st Floor,
New Bansilal Building,
Raja Bahadur Mansion,
9-15, Homi Modi Street, Fort,
Mumbai 400 023.

Ref: Proposed Initial Public Offer (IPO) of Gretex Share Broking Limited (the "Company").

Sub: Consent Letter

Dear Sir / Madam,

I, Deepak Navinchandra Shah **(DIN: 02585061),** Executive Director of the Company, do hereby give consent to include my name as **"Whole Time Director"** of the Company to the Proposed Public Issue of **'Gretex Share Broking Limited'** on the Main Board Platform of **"The BSE Limited" and "The NSE Limited"** pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013 and have no objection in my name being inserted as **"Whole Time Director"** in the Draft Red Herring Prospectus / Red Herring Prospectus / Prospectus which the Company intends to issue in respect thereof.

I authorize **'Gretex Share Broking Limited'** to deliver a copy of this consent letter to SEBI / Stock Exchanges / Registrar of Companies, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended.

Thanking you,

Yours faithfully,

Deepak

Deepak Navinchandra Shah
Whole Time Director
(DIN: 02585061)