

13<sup>th</sup> December 2023

To,  
The Board of Directors,  
**Gretex Share Broking Limited**  
A-401, Floor 4th, Plot FP-616, (PT),  
Naman Midtown, SenapatiBapat Marg,  
Near Indiabulls, Dadar (w),  
Delisle Road, Mumbai,  
Maharashtra, India, 400 013.

**Ref: Proposed Initial Public Offer (IPO) of Gretex Share Broking Limited (the “Company”)**

**Sub: Consent Letter**

Dear Sir / Madam,

I, **Anjali Sakpal (DIN: 02136528)**, **Independent Director** of the Company, do hereby give consent to include my name as '**Independent 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 "**Independent Director**" in the Draft Red Herring Prospectus (DRHP)/ Red Herring Prospectus (RHP)/ 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,

---

**Anjali Sakpal**  
**Independent Director**  
**(DIN: 02136528)**