



## GRETEX SHARE BROKING LIMITED

(FORMERLY KNOWN AS: GRETEX SHARE BROKING PRIVATE LIMITED)  
A-401, FLOOR 4TH, PLOT FP-616, (PT), NAMAN MIDTOWN, SENAPATI BAPAT  
MARG, NEAR INDIABULLS DADAR (W) S V S MARG MUMBAI 400013.  
EMAIL ID: COMPLIANCE@GRETEXBROKING.COM  
PHONE: 022 – 6930 8500,  
CIN: U65900MH2010PLC289361

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT BOARD MEETING ("BM") OF GRETEX SHARE BROKING LIMITED ("THE COMPANY") HELD ON THURSDAY, DECEMBER 14, 2023 AT 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-401, FLOOR 4TH, PLOT FP-616, (PT), NAMAN MIDTOWN, SENAPATIBAPAT MARG, NEAR INDIABULLS, DADAR (W), DELISLE ROAD, MUMBAI 400 013.

### APPROVAL FOR OFFER FOR SALE BY THE SELLING SHAREHOLDERS

The Company vide its Board Resolution dated December 07, 2023 and Shareholders' Resolution and December 11, 2023 had approved the Initial Public Offer of the Equity Shares of the Company ("IPO") and consequent listing thereof on the Stock Exchanges.

The Chairman informed the Board that certain Equity Shareholders of the Company viz. Alok Harlaka HUF, Sumeet Harlalka and Sashi Harlalka have expressed their interest to participate in the IPO by offering 13,80,000, 8,58,000 and 8,58,000 Equity Shares respectively, for sale in the IPO to the public.

Alok Harlalka HUF has submitted the consent letter dated December 13, 2023 and transmittal letter dated December 13, 2023, Sumeet Halalka has submitted the consent letter dated December 13, 2023 and transmittal letter dated December 13, 2023; and Sashi Harlalka has submitted the consent letter dated December 13, 2023 and transmittal letter dated December 13, 2023, all expressing their intent to participate in the offer for sale component of the IPO for sale of 13,80,000, 8,58,000 and 8,58,000 Equity Shares respectively of the Company, held by them.

After discussion, the Board of Directors of the Company passed the following resolution:

"RESOLVED THAT pursuant to consent letter dated December 13, 2023 and transmittal letter dated December 13, 2023 from Alok Halalka HUF for offering 13,80,000 Equity Shares of the Company for sale; consent letter dated December 13, 2023 and transmittal letter dated December 13, 2023 from Sumeet Harlalka for offering 8,58,000 Equity Shares of the Company for sale; and consent letter dated December 13, 2023 and transmittal letter dated December 13, 2023 for offering 8,58,000 Equity Shares of the Company for sale in the Initial Public Offering of the Equity Shares of the Company, the consent of the Board of Directors be and is hereby accorded for offering of Alok Harlaka HUF, Sumeet Harlalka and Sashi Harlalka's Equity Shares to be included in the offer for sale component of the proposed Initial Public Offering of the Equity Shares of the Company for sale to the public.

//CERTIFIED TRUE COPY//

For Gretex Share Broking Limited

Arvind Harlalka

Arvind Harlalka  
Managing Director  
DIN: 00494136



Date: December 14, 2023

Place: Mumbai