



GRETEX SHARE BROKING PRIVATE LIMITED
(FORMERLY KNOWN AS: SHERWOOD SECURITIES PRIVATE LIMITED)
OFFICE NO. 13, 1ST FLOOR, NEW BANSILAL BUILDING, RAJA
BAHADUR
MANSION, 9-15, HOMI MODI STREET, FORT, MUMBAI- 400023
EMAIL ID: GRETEXBROKING@GMAIL.COM
PHONE: 022 4002 5273, 9830777401
CIN: U65900MH2010PTC289361


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF GRETEX SHARE BROKING PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. 13, 1ST FLOOR, NEW BANSILAL BUILDING, RAJA BAHADUR MANSION, 9-15, HOMI MODI STREET, FORT, MUMBAI - 400 023 MAHARASHTRA, ON TUESDAY, 08TH AUGUST, 2023 AT 5:30 P.M. AND CONCLUDED AT 6:30 P.M.

Appointment of Mr. Deepak Navinchandra Shah (DIN: 02585061) as a Whole-time Director of the Company:

“RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded to appoint Mr. Deepak Navinchandra Shah (DIN: 02585061) as a Whole-time Director, designated as Executive Director of the Company, for a period of 5 (five) years liable to retire by rotation with effect from August 08, 2023 on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice, with liberty to the Board of Directors (hereinafter referred to as “the Board”) to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

CERTIFIED TRUE COPY
For Gretex Share Broking Private Limited
GRETEX SHARE BROKING PVT. LTD.


Alok Harlalka
Director
DIN: 02486575