



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
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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.

Change in designation of Mr. Arvind Harlalka (DIN: 00494136) from Non-Executive Director to Chairman and Managing Director of the company:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 (including statutory modification or re-enactment thereof for the time being in force) and Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, read with Schedule V of the Companies Act, 2013 and Articles of Association of the Company and subject to the approval of the Central Government or other Government authorities/agencies, if any, and in terms of the Resolution passed by members in the Extra-Ordinary General Meeting held on April 08, 2016 with respect to the appointment of Mr. Arvind Harlalka as Non-Executive Director, consent of Shareholders be and is hereby accorded to change the designation of Mr. Arvind Harlalka from Non-Executive Director to Managing Director and Chairman of the Company with effect from August 08, 2023 for a period of 5 (five) years commencing from August 08, 2023, with the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening this Extra-Ordinary General Meeting and as recommended by the Board, with liberty to the Board of Directors (including Committee if any) to alter and vary the terms and conditions of the said appointment/remuneration in such manner as deemed fit necessary.”

“RESOLVED FURTHER THAT any of the Director of the Company be and is hereby severally authorized to do all such acts, deeds and things which are necessary to carry out the aforesaid resolution and to seek such approval/consent from the government departments, if required, in this regard and make necessary filings relating to the change in designation of Mr. Arvind Harlalka from Non-Executive Director to Managing Director with the Registrar of Companies and submission of any other necessary documents with the appropriate regulatory authorities, as may be required from time to time.”

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

Alok Harlalka
Director
DIN: 02486575