

Gratex Industries Ltd.

Regd. Add: 109, Kakad Udyog Bhavan, L.J. Road, Mahim,
Mumbai - 400016. ☎: 022-62992121



Factory Add: Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road, Navi Mumbai - 400709. ☎: 022-62992323
website: www.gratex.in | GST: 27AAACG1275A224 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Dated: 08th August, 2023

To,

Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub : Outcome of the Board Meeting held on 08th August, 2023

Dear Sir(s),

This is to inform you that the Board of Directors of the Company in the Board Meeting held on Tuesday, 08th August 2023 at 1.00 P.M. and concluded at 4.00 P.M. had transacted the following business:

1. Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report.
2. Mrs. Rekha Pradeep Nagori (DIN: 06945982) has ~~been~~ retired on completion of her tenure of appointment as an Independent Director from the Board of the Company with effect from close of business hours on August 13, 2023.
3. Approved Re-appointment of Mr. Baldevkrishan Ramratan Sharma (DIN: 00117161) a Non-Executive and Non Independent Director who retires by rotation in terms of Section 152 Companies Act, 2013 subject to approval of Shareholders in the ensuing Annual General Meeting.
4. Ms. Akanksha Bector (DIN: 07876194) appointed as a Non-Executive Independent (Additional) Director of the Company w.e.f. August 14, 2023. She shall hold office as an Independent Director for a period of 5 years subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company

Pursuant to the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, their brief profiles of Directors seeking appointment, re-appointment and cessation are enclosed herewith. Further Pursuant to SEBI directions dated 14 June 2018 and based on the declarations received, we are to affirm that none of the above director is debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Director of the Company.

5. Board of Director of the Company has been reconstituted the composition of the Board and Committee will be effected from 14th August, 2023.

Board of Directors

Name of Directors	DIN	Designation / Category
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Mr. Baldevkrishan Ramratan Sharma	00117161	Non-Executive, Non-Independent Director
Mr. Karan Baldevkrishan Sharma	00117188	Executive Director, MD
Mrs. Mona Pratap Menon	00117025	CFO & Non-Executive, Non-Independent Director
Mr. Prashant Sawant	08503935	Non-Executive, Independent Director
Ms. Akanksha Bector	07876194	Non-Executive (Additional) Independent Director

Audit Committee

Name of Directors	DIN	Designation / Category
Mr. Prashant Sawant	08503935	Non-Executive, Independent Director (Chairperson)
Mrs. Mona Pratap Menon	00117025	CFO & Non-Executive, Non-Independent Director (Member)
Ms. Akanksha Bector	07876194	Non-Executive (Additional) Independent Director (Member)

Stake Holders Relationship Committee

Name of Directors	DIN	Designation / Category
Mr. Prashant Sawant	08503935	Non-Executive, Independent Director (Chairperson)
Mrs. Mona Pratap Menon	00117025	CFO & Non-Executive, Non-Independent Director (Member)
Ms. Akanksha Bector	07876194	Non-Executive (Additional) Independent Director (Member)

Nomination & Remuneration Committee

Name of Directors	DIN	Designation / Category
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Mr. Prashant Sawant	08503935	Non-Executive, Independent Director (Chairperson)
Mr. Baldevkrishan Ramratan Sharma	00117161	Non-Executive, Non-Independent Director (Member)
Ms. Akanksha Bector	07876194	Non-Executive (Additional) Independent Director (Member)

- Approval of Notice of the 39th Annual General Meeting of the Company.
- Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 39th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2023 as follow:

Cut-off Date	19th September, 2023
Book Closure	Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023
E-Voting	Saturday, 23th September 2023 at 9.00 to Monday, 25th September 2023

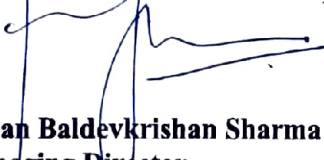
- The Board of Directors of the Company has reviewed the routine operational activities of the Company and affirms their satisfaction over the operations of the company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Gratex Industries Limited,


Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)

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The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

Details of events the need to be provided	Information of such event for Mr. Baldevkrishan Ramratan Sharma (DIN: 00117161)	Information of such event(s) for Ms. Akanksha Bector (DIN: 07876194)	Information of such event(s) for Mrs. Rekha Pradeep Nagori (DIN: 06945982)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re appointment as a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013	Ms. Akanksha Bector has appointed as Independent Director of the Company for a term of five years starting from 14/08/2023 to 14/08/2028 in place of Mrs. Rekha Pradeep Nagori Due to retirement on completion of her term as Independent Director	Retirement on completion of her tenure of appointment as an Independent Director.
Date of Appointment/cessation (as applicable) & term of Appointment	The Board of Directors of the Company at its meeting held on today i.e 08 th August 2023 approved the reappointment of Mr. Baldevkrishan Ramratan Sharma as NonExecutive Director who retires by rotation which is subject to approval of the shareholders in the ensuing AGM.	The Board of Directors of the Company at its meeting held on today i.e 08 th August 2023 approved the appointment of Ms. Akanksha Bector as Independent Director for a period of 5 years w.e.f 14/08/2023 to 14/08/2028 which is subject to approval of the shareholders in the ensuing AGM.	Close of business hours on 13 th August, 2023. Not Applicable
Brief Profile (in case of appointment)	He is having wide experience in the field of Marketing and Corporate Management.	Ms. Akanksha Bector is a member of ICAI. She is a Finance professional, Social Impact Researcher &	Not Applicable

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		Entrepreneur.	
Disclosure of relationship between directors (in case of appointment of director)	Father of Mrs. Mona Pratap Menon (CFO, Director) and Mr. Karan Baldevkrishan Sharma (Managing Director)	Not related to any Director of the Company	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Baldevkrishan Ramratan Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Ms. Akanksha Bector is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable