

GRATEX INDUSTRIES LIMITED

CODE OF CONDUCT

FOR

BOARD AND SENIOR MANAGEMENT PERSONNEL

(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015)

ACKNOWLEDGEMENT FORM

The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Prashant Shiram Sawant S/o Shiram Sawant**, Residing at **301, Krishna Building, Plot No. 138, Sector 12, Vashi, Navi Mumbai - 400703** being an Independent Director of **GRATEX INDUSTRIES LIMITED**, acknowledge that I have received, read and understood the provisions and policies of the Code of Conduct and agree to comply with the said Code.

Signature



Name: Prashant Sawant

DIN: 08503935

Designation: Independent Director

Date: 09.07.2019

Place: Mumbai