

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: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Dated: 01 August, 2022

To,

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

Sub : General Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir(s),

Based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today, i.e. Monday, August 01, 2022, at 1.00 P.M. has considered and approved the following matters:

1. Re-appointment of Mrs. Rekha Pradeep Nagori (DIN: 06945982) as Non-Executive Independent Director for a second term of 5 (five) consecutive years commencing from August 14, 2023 on the Board of the Company, subject to the approval of members in the ensuing Annual General Meeting.
2. Re-appointment of Mr. Karan Baldevkrishan Sharma (DIN: 00117188) as the Managing Director for a second term of 3 (three) consecutive years commencing from 30th July, 2023 on the Board of the Company, subject to the approval of members in the ensuing Annual General Meeting.

Further, as per SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to inform you that both the Directors submitted their declaration that they are not debarred from holding the office of director by virtue of any SEBI order or any other such authority and not disqualified to be reappointed.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Gratex Industries Limited,


Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)

Encl.: Brief Profile

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Brief Profile:

The company is hereby disclosing the following details of newly appointed Directors as mandate under the provisions of Regulation 30 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, regarding Continuous Disclosure requirements for Listed Entities:

Name of the Director	Mr. Karan Baldevkrishan Sharma	Mrs. Rekha Pradeep Nagori
Date of Appointment	27 th September, 2000	14 th August, 2018
Date of re-appointment	30 th July, 2023	14 th August, 2023
Designation	Managing Director	Independent Director
Educational Qualification	B.Com (Hons) Graduate from Mumbai University	B.Ed, M.A.
Age	43	63
Expertise in specific functional areas	Manufacturing, Sales and Marketing Areas	Environmental Areas
Directorships held in other Public Companies (excluding foreign companies)	Nil	Nil
Details of relationship with other Directors, Manager and Key Managerial Personnel of the Company	Son of Mr. Baldevkrishan Ramrattan Sharma – Director and Brother of Mrs. Mona Pratap Menon – Director - CFO	NIL
Number of Shares held in the Company as on 31 March, 2022	27600	NIL