

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

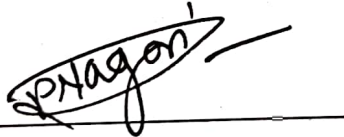
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Rekha Pradeep Nagori W/o Pradeep Nagori**, residing at **21/51, Sagar Apts, Adarsh Nagar Off New Link Rd, Andheri west Mumbai -400102** 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

Rekha Pradeep Nagori

Din

06945982

Designation Independent Director

Date

31.03.2021

Place

Mumbai

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

Annual Affirmation of Compliance Form

The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Rekha Pradeep Nagori W/o Pradeep Nagori**, residing at **21/51, Sagar Apts, Adarsh Nagar Off New Link Rd, Andheri west Mumbai -400102** being an Independent Director of **GRATEX INDUSTRIES LIMITED**, affirm to the best of my knowledge and belief, that I have fully complied with the Code of Conduct during the year **2020-2021**.

Signature



Name

Rekha Pradeep Nagori

Din

06945982

Designation Independent Director

Date

31.03.2021

Place

Mumbai