

September 24, 2025

The Compliance Manager
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051.

Scrip Code: 500655

Trading Symbol: GRWRHITECH

Sub: Intimation under Regulation 30 of the SEBI (LODR), Regulations 2015 - Completion of Term of Joint Statutory Auditors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that M/s. Kirtan and Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057) have completed their terms as Joint Statutory Auditors of the Company, at the conclusion of the 68th Annual General Meeting held today i.e. September 24, 2025.

The details as required under Regulation 30 of Listing Regulations is enclosed as 'Annexure A'

You are requested to kindly take the same on your records.

Thanking You.

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

Annexure A

S. No.	Details of Event	Information of such event(s)
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Completion of terms of M/s Kirtane and Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057) at the conclusion of the 68 th Annual General Meeting
2	Date of cessation / retirement	At the conclusion of the 68 th Annual General Meeting held today i.e. September 24, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships (in case of appointment of a director)	Not Applicable