

September 25, 2025

The Compliance Manager

BSE Limited

Corporate Relationship Dept.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400001.

Scrip Code: 500655

The Manager, Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051.

Trading Symbol: GRWRHITECH

Subject: Intimation under Regulation 30 - Reappointment of Director.

Pursuant to the provisions of Regulation 30 of Listing Regulations, the shareholders of the Company at 68th Annual General Meeting ('AGM') of the Company, held on Wednesday, September 24, 2025, at the Registered Office of the Company situated at Naigaon, Post Waluj, Chhatrapati Sambhajinagar (Aurangabad) – 431133, have approved Re-appointment of Ms. Monika Garware (DIN: 00143400) as a Director, under the provisions of section 152(6) of the Companies Act, 2013.

The details as required under SEBI (LODR) Regulations, 2015 read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is given in "Annexure I" to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava

Company Secretary

FCS 8513

Encl. as stated above

Annexure – I

The details required as per the Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 of SEBI (LODR) Regulations, 2015

Sr No.	Details of Events that need to be provided	
1)	Name of the Director	Ms. Monika Garware (DIN 00143400)
2)	Reason for change. viz. appointment/ re-appointment	Re-appointment as a Director (Vice Chairperson & Joint Managing Director as per existing term) of the Company under the provision of section 152(6) of the Companies Act, 2013.
3)	Date of appointment/ re-appointment	AGM Date i.e September 24, 2025 (Appointment within the original terms)
4)	Brief profile (in case of appointment)	M.B.A. from Lubin Business School, Pace University, New York, U.S.A. She is Vice Chairperson and Joint Managing Director of the Company and handles overall day-to-day business affairs of the Company with extensive experience in Manufacturing, Accounts & Finance and Strategy.
5)	Disclosure of relationships between directors (in case of appointment of Director)	She is daughter of Dr. S B. Garware and sister of Mrs. Sarita Garware Ramsay and Ms. Sonia Garware
6)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	She is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority