

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 - Appointment of Joint
Statutory Auditors**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company at 68th Annual General Meeting ('AGM'), held on Wednesday, September 24, 2025, at the Registered Office of the Company situated at Naigaon, Post Waluj, Chhatrapati Sambhajinagar (Aurangabad) – 431133, have approved the appointment of M/s J.H. Mehta & Co., Chartered Accountants (Firm Registration No. 106227W), as Joint Statutory Auditors of the Company for a term of three consecutive years from the conclusion of 68th Annual General Meeting till the conclusion of the 71st Annual General Meeting to be held in the year 2028, in place of retiring Joint Statutory Auditors of the Company namely M/ s Kirtane Pandit & Co, Chartered Accountants (Firm Registration No. 105215W/W10057), whose term completed/ended at the conclusion of the 68th Annual General Meeting ("AGM") of the Company

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in "Annexure I " to this letter.

GARWARE HI-TECH FILMS LIMITED

CORPORATE OFFICE :

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG
VILE PARLE (EAST), MUMBAI – 400 057.
TEL: 0091-22-6698 8000 (15 LINES)
WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,
CHHATRAPATI SAMBHAJINAGAR – 431 133 (INDIA)

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

Sr. No	Particulars	Appointment of Joint Statutory Auditors
1.	Name of the Auditor	M/s J. H. Mehta & Co., Chartered Accountants (Firm Registration No. 106227W)
2.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	<p>M/s Kirtane & Pandit, LLP Chartered Accountants (Firm Registration No. 105215 W /W100077), retired as the Joint Statutory Auditors of the Company on completion of terms at the conclusion of the 68th Annual General Meeting ("AGM") of the Company.</p> <p>Appointment of M/s J. H. Mehta & Co., Chartered Accountants (Firm Registration No. 106227W), as Joint Statutory Auditors of the Company for a term of three consecutive years from the conclusion of 68th Annual General Meeting till the conclusion of the 71st Annual General Meeting to be held in the year 2028.</p>
3.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment	The members of the Company at the 68 th Annual General Meeting held on September 24, 2025 approved the appointment of M/s. J.H. Mehta & Co., (FRN 106227W) as Joint Statutory Auditors of the Company for a term of three consecutive years from the conclusion of 68th Annual General Meeting till the conclusion of the 71 st Annual General Meeting to be held in the year 2028.

4.	Brief Profile	M/s J. H. Mehta & Co. Chartered Accountants, established in 1978, is a distinguished Chartered Accountancy firm providing expert advisory services. J. H. Mehta & Co., With over four decades of experience, professionalism, integrity, and excellence in auditing, taxation, business consulting, and financial management.
5.	Disclosure of relationships between directors	Not Applicable