

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 Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: **GRWRHITECH**

Sub: Intimation under Regulation 30 – Appointment of Secretarial 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 Sambhajnagar (Aurangabad) – 431133, have approved the appointment of M/s. Manish Ghia & Associates, (M.No. FC: 6252, CP. No.: 3531) as Secretarial Auditor of the Company for 5 consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30.

The details required per the Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 read with Para A of Part A of Schedule III of SEBI Listing Regulations is enclosed as **Annexure - I**.

We request you to kindly take the above on record.

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 Secretarial Auditor
1.	Name of the Auditor	M/s. Manish Ghia & Associates, Company Secretaries (M. No. FC: 6252, CP. No.: 3531)
2.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Appointment
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, have approved the appointment of M/s. Manish Ghia & Associates, (MNo. FC: 6252, CP. No.: 3531) as Secretarial Auditor of the Company for 5 consecutive from the Financial Year 2025-26 to Financial Year 2029-30.
4.	Brief Profile	M/ s. Manish Ghia & Associates, Company Secretaries is a reputed advisory firm founded in the year 2000 by Mr. Manish L. Ghia, a Fellow Member of Company Secretaries of India (ICSI), offers a wide range of specialized and multidisciplinary professional services in the field of Corporate Consultancy, Labour Law Compliances, Secretarial Audit and Due Diligence. It has a team bandwidth of 70 members including 40 Qualified Company Secretaries, well equipped with requisite technical skills, experience and knowledge.
5.	Disclosure of relationships between directors	Not Applicable