

October 22, 2022

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: Reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the SEBI Regulations"), code of conduct of the Company and SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, we hereby submit the details in Annexure-A of this letter with regard to inadvertent violation of Code of Conduct by a Designated person and action taken by the Company.

Thanking you,

Yours faithfully,

For Garware Hi-Tech Films Limited (Formerly known as Garware Polyester Limited)

Awaneesh Srivastava Company Secretary Enl: as stated above

(FORMERLY KNOWN AS GARWARE POLYESTER LIMITED)

CORPORATE OFFICE:

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG, VILE PARLE (EAST), MUMBAI – 400 057.

TEL : 0091-22-6698 8000 (15 LINES) / FAX : 0091-22-2824 8155 / 66

WEBSITE: www.garwarehitechfilms.com CIN: L10889MH1957PLC010889

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



Annexure A

Report by Garware Hi-Tech Films Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015
For Intermediaries/ Fiduciaries: Schedule C read with Regulation 9(1) and 9(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particul ars	Details	
1.	Name of the listed company/	Garware Hi-Tech Films Limited	
	Intermediary/Fiduciary	(Formerly known as Garware	
		Polyester Limited)	
2.	Please tick appropriate	Listed on BSE & NSE	
	checkboxReporting in		
	capacity of:		
	✓ Listed Company		
	☐ Intermediary		
	☐ Fiduciary		
3.	A. Details of Designated Person (DP)		
	i. Name of the DP	Mr. Vilas Bhaskarrao Deshmukh	
	ii. PAN of the DP	ABGPD1286L	
	iii. Designation of DP	General Manager	
	iv. Functional Role of DP	Production-IPD	
	v. Whether DP is Promoter or	No	
	belongs toPromoter Group		
	B. If Reporting is for immediate relative of DP		
	i. Name of the immediate relative of DP	N.A.	
	ii. PAN of the immediate relative of DP	N.A.	
	C. Details of transaction(s)		
	i. Name of the scrip	500655 and GRWRHITECH	
	ii. No of shares traded and value (Rs.)	July 8, 2022 – July 15,2022 –	
	(Date	Purchased 10 equity shares for	
	- wise)	Rs.7,226.	
	D. In case value of trade(s) is more th	_	
	i. Date of intimation of trade(s) by	Not Applicable, as the value of	
	concerned	trade does not exceed Rs. 10 lacs	
		in a calendar quarter	

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	DP/director/promoter/promoter		
	groupto Company under regulation 7		
	of SEBI (PIT) Regulations, 2015		
	ii. Date of intimation of trade(s) by	Not Applicable, as the value of	
	Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	trade does not exceed Rs. 10 lacs in a calendar quarter.	
4.	Details of violations observed under Code of Conduct	Shares bought during trading window closure period.	
5.	Action taken by Listed Company/ Intermediary/ Fiduciary	Warning letter has been issued to the Designated Person that he would be adhered to the Company's code of conduct in letter and spirit and ensure that such violation does not occur in future.	
б.	Reasons recorded in writing for taking action stated above	The action stated above was taken after considering the fact that it was first instance of violation on the part of the Designated Person and the quantum of shares involved being non-substantial and he was not in the possession of UPSI.	
7.	Details of the previous instances of violations, if any, since last financial year	N.A.	
8.	If any amount collected for Code of Conduct violation(s): N.A.		
	i. Mode of transfer to SEBI - IPEF (Online /Demand Draft)	N.A.	

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ii. Details of transfer/payment in case of Online:		se of Online: N.A.	
	Particulars	Details	
	Name of the Transferor		
	Bank Name, Branch and Account		
	Number	N.A.	
	UTR/Transaction reference		
	Number		
	Transaction Date		
	Transaction Amount (in Rs.)		
	In Case of Demand Draft (DD) :		
	Particulars	Details	
	Bank and Branch		
	DD Number	N.A.	
	DD Date		
	DD Amount (in Rs.)		
9.	Any other relevant information	He is technical person; his place	
		of working is plant. Therefore,	
		he was not privy to UPSI, which	
		he has already confirmed,	
		moreover he also mentioned	
		that it happened inadvertently	
		without any malafide intention.	

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