

April 20, 2021

The Compliance Manager
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 500655

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) regarding change of name of the Company to 'Garware Hi-Tech Films Limited'

Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Ministry of Corporate Affairs, Registrar of Companies, Mumbai has issued a fresh Certificate of Incorporation pursuant to the change in name of the Company from 'Garware Polyester Limited' to 'Garware Hi-Tech Films Limited' w.e.f. April 20, 2021. A copy of the said Certificate of Incorporation is enclosed herewith. Accordingly, the name of the Company stands changed to 'Garware Hi-Tech Films Limited' w.e.f. today i.e. April 20, 2021.

Further, in compliance with Regulation 30 of the SEBI Listing Regulation, please find enclosed herewith the extract of the relevant clause of Memorandum of Association and Articles of Association consequent to the change in name of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Garware Hi-Tech Films Limited**
(Formerly known as Garware Polyester Limited)

Awaneesh Srivastava
Company Secretary
Encl. as stated above



REGD. OFFICE : NAIGAON, POST WALUJ, AURANGABAD 431 133.
CIN No. : L10889MH1957PLC010889 Website : www.garwarepoly.com



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L10889MH1957PLC010889

I hereby certify that the name of the company has been changed from GARWARE POLYESTER LIMITED to GARWARE HI-TECH FILMS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name GARWARE MOTORS AND ENGINEERS PRIVATE LIMITED.

Given under my hand at Mumbai this Twentieth day of April two thousand twenty-one.



V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

GARWARE HI-TECH FILMS LIMITED

NAIGAON,, POST, WALUJ, AURANGABAD, Maharashtra, India, 431133



MEMORANDUM OF ASSOCIATION
OF

GARWARE HI-TECH FILMS LIMITED



I. The name of the Company is "GARWARE HI-TECH FILMS LIMITED" (amended vide Special Resolution passed by Shareholders through Postal Ballot on 31st March, 2021).

II. The Registered Office of the company will be situate in the State of Bombay.

III. The objects for which the Company is established are :

(1) To acquire as a going concern, take over and work, upon such terms as may appear conducive to the interests of the Company, any business of manufacturing and or dealing in Motor Cars, Motor Trucks, Motor Cycles and or their Parts, Components or assemblies, with or without goodwill, assets and effects thereof and to pay therefor in Cash or Shares of the Company or partly in one and partly in the other, and to undertake all or any of the liabilities in connection with such business and with the object aforesaid, to adopt, become parties to, enter into and carry into effect, all such agreements, guarantees, deeds, and instruments as may be necessary or as may be deemed advisable or proper, and in particular to become parties to, enter into and carry into effect with or without modification any agreements entered into for the above purpose.

(2a) To carry on the business of manufacturers of and dealers in all kinds and descriptions of light engineering appliances, dies, punches, jigs, fixtures, moulds for plastics, rubber and other industries, dial indicators, micro-meters, small-tools, cutters, reamers, drills, all types of time recording instruments, whether electrical, mechanical or springwound, scientific and other measuring devices, chemical apparatus, drawing instruments, survey instruments, compasses, dumpy levels, theodolites, pneumatic tools and accessories, spare parts and all other parts, articles and things in connection with the business of engineers, machinists and manufacturers.

(2b) To promote, establish, acquire and run or otherwise carry on the business of plastic industry or business of manufacturers, processors and finishers and dealers of plastic products and materials, Thermoplastic and Thermo-setting and other articles or things and similar or allied products or processes and to sell, purchase or otherwise acquire or deal in materials or things in connection with such trade, industry or manufacture and to do all things as are usual or necessary in relation to or in connection with business or industry or manufacture.



* The change of name of the Company from "GARWARE POLYESTER LIMITED" to "GARWARE HI-TECH FILMS LIMITED" was approved by the Shareholders by Special Resolution passed through Postal Ballot on 31st March, 2021 and the new name has come into effect from 20th April, 2021 consequent upon fresh Certificate of Incorporation issued by the Ministry of Corporate Affairs, Registrar of Companies, Mumbai, Maharashtra.

THE COMPANIES ACT, 1956.

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF



GARWARE HI-TECH FILMS LIMITED *

The following regulations comprised in these Articles of Association were adopted pursuant to members' resolution passed at the Annual General Meeting of the Company held on 29th September, 2015 in substitution for, and to the entire exclusion of, the earlier regulations comprised in the extant Articles of Association of the Company.

TABLE 'F' EXCLUDED

1. The Regulations contained in Table 'F' in the First Schedule to the Companies Act, 2013 shall not apply to this Company but the regulations for the management of the Company and for the observance thereof by the Members of the Company and their representatives, shall subject to any exercise of the statutory powers of the Company in reference to the repeal or alteration of, or addition to, its regulations by special resolution, as prescribed by the Companies Act, 2013, be such as are contained in these Articles.

Company to be governed by the Articles and Table 'F' not to Apply

INTERPRETATION

2. In the interpretation of these Articles, unless repugnant to the subject or context:

Interpretation clause

"Act" means the Companies Act, 2013 and rules made thereunder or any statutory modification or re-enactment thereof for the time being in force and the term shall be deemed to refer to the applicable section thereof which is relatable to the relevant Article in which the said term appears in these Articles and any previous company law, so far as may be applicable.

"The, Act"

"Articles" means these articles of association of the Company or as altered from time to time.

"Articles"



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