

February 10, 2022

The Compliance Manager
BSE Limited
Corporate Relationship
Department,
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**

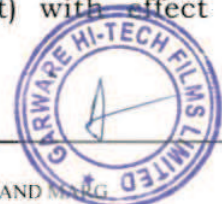
Dear Sir/Madam,

Sub: Intimation of resignations of Directors of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mrs. Sarita Garware Ramsay (DIN: 00136048), Joint Managing Director, vide her letter dated February 10, 2022, has resigned from the Board of the Company as a Joint Managing Director with effect from close of business hours of February 10, 2022.

Consequent to her resignation as Joint Managing Director, she has also ceased to be the Chairperson/ Member of the Corporate Social Responsibility Committee of the Board.

Further, Mr. Bhupat D. Doshi (DIN: 02950198), Non-Executive Director, vide his letter dated February 10, 2022, has resigned from the Board of the Company as Director (Non-Executive and Non-Independent) with effect from close of business hours of February 10, 2022.



GARWARE HI-TECH FILMS LIMITED
(FORMERLY: GARWARE POLYESTER LTD.)

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)

Consequent to his resignation as a Director, he has also ceased to be a Member of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Risk Management Committee, Corporate Social Responsibility Committee and Vigil Mechanism Committee of the Board.

The Board has taken note of aforesaid resignations and accepted the same at its meeting held today, February 10, 2022.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to change in directors, key managerial personnel etc. is given below:

Sr.	Particulars	Details of Change	
1.	Name of the Director	Mrs. Sarita Garware Ramsay (DIN: 00136048)	Mr. Bhupat D. Doshi (DIN: 02950198)
2.	Reason for change. viz. appointment, resignation, removal, death or otherwise	Resigned w.e.f. February 10, 2022	Resigned w.e.f. February 10, 2022
3.	Date of cessation/ Appointment	February 10, 2022	February 10, 2022
	Term of appointment	N.A.	N.A.
4.	Brief profile (in case of appointment)	N.A.	N.A.
5.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.	N.A.



You are requested to kindly 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