

March 28, 2024

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

Subject: Change in Directorate - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Thursday, March 28, 2024, has approved the following;

1. Based on the recommendation of Nomination and Remuneration Committee, the Board appointed Dr. Nayan Rawal (DIN: 00184945) as an Additional Director in the category of Non-Executive and Independent Director on the Board of the Company to hold office for first term of five consecutive years from April 1, 2024 to March 31, 2029, subject to approval of shareholders/members of the Company within stipulated time.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No.	Details of Events that need to be provided	
1)	Name of the Director	Dr. Nayan Jagdishchandra Rawal (DIN 00184945)
2)	Reason for change. viz. appointment/ re-appointment,	Appointment
3)	Date of appointment/ re-appointment	For a term of 5 years with effect from April 01, 2024 subject to approval of the Members of the Company
4)	Brief profile (in case of appointment)	<p>Dr. Nayan Jagdishchandra Rawal, is B. Com, L.L.B and FCS (Fellow Member of the Institute of Company Secretaries of India).</p> <p>Dr. Nayan Jagdishchandra Rawal is having professional career in the field of Corporate Law, Compliance Procedure, Intellectual Property Rights which includes experience in Economics aspects and the need and importance of Intellectual Property Assets Management, Technology License Agreement.</p> <p>He has vast knowledge of FEMA related matters, Mergers and Acquisitions and Public relation management. He has rich experience in practicing corporate law with regulatory bodies such as NCLT, SEBI and handling consumer protection matters for pharmaceutical clients and is currently working as an in-house regulatory advisor for Consumer protection Law matters and IPR related matters. He has overall</p>

		experience of 25 years.
5)	Disclosure of relationships between directors (in case of appointment of Director)	Dr. Nayan Jagdishchandra Rawal is not related to any Director of the Company
6)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June 2018 issued by the BSE and NSE, respectively.	Dr. Nayan Jagdishchandra Rawal is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority

Thanking you,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513