

**March 31, 2024**

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

**Subject: Cessation of Independent Directors.**

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Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. T.M Parikh, Dr. M.C Agarwal and Mr. R.P Makhija have completed their term as Independent Directors of the Company and consequently ceased to be Directors as well as Members / Chairman of the respective Committees of the Board from the closure of business hours on March 31, 2024.

In compliance with Regulation 30 of SEBI LODR Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, please find enclosed herewith the required disclosures in Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

**Awaneesh Srivastava**  
**Company Secretary**  
**FCS 8513**

**Encl.** as stated above.

**ANNEXURE A**

**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**

<b>Sr No.</b>	<b>Details of Events</b>			
1)	Name of the Director	Mr. T.M Parikh	Dr. M.C Agarwal	Mr. R.P Makhija
2)	Reason for change. viz. appointment/ re-appointment/ cessation	Cessation (Completion of second term as an Independent Directors)		
3)	Date of appointment/ re-appointment	Cessation (Completion of second term as an Independent Directors)		
4)	Brief profile (in case of appointment)	Not Applicable		
5)	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable		
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.	Not Applicable		