



**GARWARE  
SYNTHETICS  
LIMITED**



REGD. OFFICE & FACTORY : Manish Textiles  
Industries Premises, Opp. Golden Chemical, Penkar Pada,  
Post Mira, Dist. Thane - 401 104.  
TEL. : +91-22-2845 6037 / 2845 7763  
GRAMS : 'GARFLON'  
WEB : www.garwaresyn.com  
E-MAIL : garware.synthetic@gmail.com  
CIN : L99999MH1969PLC014371

Date: 02<sup>nd</sup> December, 2025

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 514400**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Appointment and Resignation of Directors**

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 (hereinafter referred to as "SEBI Circulars"), this is to inform you that

**Resignation of Mr. Harish Koraga Shriyan as Independent Director of the Company:**

Mr. Harish Shriyan (DIN: 10760177), Director of the Company has tendered his resignation from the Board of Directors of the Company with effect from close of business hours on 02<sup>nd</sup> December, 2025 due to his personal unavoidable circumstance.

The letter of resignation received from Mr. Harish Shriyan along with the confirmation that there are no material reasons for his resignation other than those mentioned therein is enclosed as **Annexure-A**.

**Appointment of Mrs. Sheetal Jayesh Sawant (DIN: 11404037) as an Additional Independent Director:**

Based on the recommendation of the Nomination and Remuneration Committee Mrs. Sheetal Sawant (DIN: 11404037) has been appointed as an Additional Independent Director of the Company with effect from 02<sup>nd</sup> December, 2025, not liable to retire by rotation, subject to the approval of members.

**Brief profile of Mrs. Sheetal Sawant is attached.**

Mrs. Sheetal Sawant is not related to any Director of the Company. She satisfies the criteria of Directorship as prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mrs. Sheetal Sawant is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Information, as required under aforesaid SEBI Circulars is enclosed as **Annexure-B** for resignation and Appointment of Directors.

We request you to take the same on record and oblige.

Thanking you.  
**For Garware Synthetics Limited**

DEEPAK  
PANDURANG  
KAMBLE

**Deepak Pandurang Kamble**  
Director  
DIN: 09718203

This letter is signed by DEEPAK PANDURANG KAMBLE, Director of Garware Synthetics Limited, on 02nd December 2025. The letter is signed in the presence of Mr. Harish Koraga Shriyan, Independent Director of the Company, who has confirmed the resignation of Mr. Harish Koraga Shriyan as Independent Director of the Company with effect from 02nd December 2025. The letter is signed in the presence of Mr. Harish Koraga Shriyan, Independent Director of the Company, who has confirmed the resignation of Mr. Harish Koraga Shriyan as Independent Director of the Company with effect from 02nd December 2025. The letter is signed in the presence of Mr. Harish Koraga Shriyan, Independent Director of the Company, who has confirmed the resignation of Mr. Harish Koraga Shriyan as Independent Director of the Company with effect from 02nd December 2025.

02<sup>nd</sup> December, 2025

To,  
The Board of Directors,  
**Garware Synthetics Limited**  
Manish Textiles Industrial Premises  
Opposite Golden Chemical,  
Penkar Pada, Thane, Mira Road- 401104

**Subject: Resignation Letter**

Dear Sir/ Madam,

I Mr. Harish Koraga Shriyan hereby tender my resignation from the Directorship of the Company with immediate effect due to preoccupation and inability to dedicate adequate time to the Company.

Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish whole heartedly for the continued success and the prosperity of the Company.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)					
Sr No.	Name of The Director*	Name Of Companies*	Category Of Directorship*	Membership Of Board Committees*	
NIL					

Yours Sincerely,

  
**Harish Koraga Shriyan**  
Director  
DIN: 10760177



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**Annexure B**

**Resignation of Mr. Harish Shriyan as Director of the Company and Appointment of Mrs. Sheetal Sawant as Additional Independent Director**

Name	Mr. Harish Shriyan	Mrs. Sheetal Sawant
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Harish Shriyan has tendered his resignation as Independent Director of the Company, in order to pursue his personal commitments and due to other non-avoidable circumstances.	Mrs. Sheetal Sawant, is appointed as Non –Executive Independent Director for five years with effect from 02 <sup>nd</sup> December, 2025, subject to approval of the Members.
Date of appointment/cessation (as applicable) & term of appointment	02.12.2025	02.12.2025
Brief profile (in case of appointment)	Not Applicable	Mrs. Sheetal Sawant holds a Master's degree in Commerce and is currently working in the private sector with good experience of Purchase and Administration field.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

DEEPAK  
PANDURAN  
G KAMBLE

Digitally signed by DEEPAK PANDURAN G KAMBLE  
DN: cn=DEEPAK PANDURAN G KAMBLE, o=Garware Synthetics Limited, ou=Garware Synthetics Limited, email=deepak.panduran@garwaresyn.com, c=IN  
Date: 2025.12.02 12:00:00 +05'30'