



GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles
Industries Premises, Opp. Golden Chemical,
Penkar Pada, Post Mira, Dist. Thane - 401 104.
TEL : +91 9833023120
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-MAIL : garware.synthetic@gmail.com
CIN : L99999MH1969PLC014371

Date: 18th March, 2025

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozejeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400001.

To,
Calcutta Stock Exchange Association Limited,
7, Lyons Range, Murgighata,
Dalhousie, Kolkata,
West Bengal - 700001.

Dear Sir/ Madam,

Ref: - BSE Scrip Code: 514400

Sub: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Ujwala Somnath Tate be appointed as Chief Executive officer as Members meeting held on 18th March, 2025:

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Ms. Ms. Ujwala Somnath Tate is not debarred from holding the office of CEO by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as (Annexure I).

We request you to kindly take the above information on Record.

Thanking You,
Yours faithfully,
For M/s. Garware Synthetics Limited,

Sunder Kocha Moolya
Chairman & Whole Time Director
DIN: 02926064





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Annexure-I

Disclosure required pursuant to Regulation 30 and Para 7 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regards to Appointment of Chief Executive Officer- Ms. Ujwala Somnath Tate is given herein under:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/reappointment/cessation (as applicable) and term of appointment /re-appointment;	18-12-2024 (For period of 5 years w.e.f 18.12.2024 to 18.12.2029 (both days inclusive).
Brief Profile (in case of appointment)	Ms. Ujwala Somnath Tate is a Manager after completing 27 years of fruitful service in Production & Marketing field; she has completed her HSC in Commerce from Mumbai University She has vast experience in administration and factory management.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE Limited	Mrs. Ujwala Somnath Tate is not debarred from holding office as CEO of the Company by virtue of any SEBI Order or any other statutory authority.
No. of shares held in the Company	0

For M/s. Garware Synthetics Limited,

Sunder Kocha Moolya
Chairman & Whole Time Director
DIN: 02926064

