

January 22, 2026

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, the Board of Directors of the Company at its meeting held today i.e. Thursday, January 22, 2026, has approved the following changes in Directorate;

- I) Based on the recommendation of Nomination and Remuneration Committee, the Board appointed Mr. Uday V. Joshi (DIN: 009753984), as Additional Director / Whole-Time Director (Executive Director) with effect from February 01, 2026 for a period of 3 (Three) years, subject to approval of members of the Company within statutory timeframe.

Further, Mr. Uday V. Joshi (DIN: 009753984) is not debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority from being appointed or re-appointed or continuing as Director of a company.

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.

GARWARE HI-TECH FILMS LIMITED

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,
CHHATRAPATI SAMBHAJINAGAR – 431 133 (INDIA)

SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in "**Annexure A**" to this letter.

The Postal Ballot process and related details will be disclosed in due course.

Further, with reference to our letter dated December 27, 2025, Mr. Mohan S. Adsul (DIN: 00146752) will be ceased as Whole-time Director of the Company from close of business hours on January 31, 2026.

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

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Uday V. Joshi (DIN: 009753984), as Additional Director / Whole-Time Director of the Company subject to approval of members of the Company.
2.	Date of appointment/re-appointment/ resignation & term of appointment/re-appointment	For a period of 3 (Three) consecutive years w.e.f. February 01, 2026.
3.	Brief profile (in case of appointment)	He has around 35 years of Experience in Projects, Manufacturing of BOPET films, Process, Quality Control, Technical services, Process Enhancements and Resource management in BOPET film Manufacturing industry. Having qualification of B.E.(Production) from VJTI Mumbai and Post graduate Diploma in Finance and Management from Indira Gandhi National Open University (IGNOU).
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Uday V. Joshi is not related to any Director of the Company.