

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

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), consequently upon cessation of Mr. Mohan S. Adsul, he will be ceased to act as Authorised Person under Regulation 30(5) of SEBI Listing Regulations with effect from close of business hours on January 31, 2026.

Further, the Board at its meeting held today, has approved the appointment of Mr. Uday V. Joshi (DIN: 009753984), as Additional Director / Whole-Time Director (Executive Director) with effect from February 01, 2026 and Authorised him under Regulation 30(5) under Listing Regulations with effect from February 01, 2026.

The following persons will be act as Authorised Person for determining the materiality of an event or information under the guidance of Chairman and Managing Director of the Company, to make disclosure to Stock Exchanges, with effect from February 01, 2026;

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 SAMBHAJI NAGAR – 431 133 (INDIA)

Sr. No	Name & Designation	Details
1.	Mr. Uday V. Joshi (Whole Time Director)	Naigaon, Post Waluj, Chhatrapati Sambhajnagar (Aurangabad) – 431133. Email: uvj@garwarehitech.com Contact/Telephone: 0240-2567400
2.	Mr. Abhishek Agrawal (Chief Financial Officer)	Naigaon, Post Waluj, Chhatrapati Sambhajnagar (Aurangabad) – 431133. Email: abhishek.agrawal@garwarehitech.com Contact/Telephone: 0240-2567400
3.	Mr. Awaneesh Srivastava (Company Secretary & Compliance Officer)	Garware House, 50-A Swami Nityanand Marg, Vile Parle (East) Mumbai – 400057. Email: cs@garwarehitech.com Contact/Telephone: 022-66988000

You are requested to kindly take the above on record.

Yours faithfully,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS: 8513