

May 23, 2025

The Compliance Manager
BSE Limited
Corporate Relationship Department,
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

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Re-appointment of Joint Managing Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform that the Members of the Company have approved the re-appointment of Mrs. Sarita Garware Ramsay (DIN: 00136048), as Joint Managing Director of the Company for a period of 3 (three) years commencing from 26th May, 2025 till 25th May, 2028, by way of special resolution passed through Postal Ballot/ e-Voting on Thursday, May 22, 2025, being the last date of the remote e-voting.

The details required per the Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 read with Para A of Part A of Schedule III of SEBI Listing Regulations is enclosed as **Annexure - I**.

Thanking you,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

GARWARE HI-TECH FILMS LIMITED

CORPORATE OFFICE :

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VILE PARLE (EAST), MUMBAI – 400 057.
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WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,
CHHATRAPATI SAMBHAJINAGAR – 431 133 (INDIA)

Annexure – I

Sr No.	Details of Events that need to be provided	
1)	Name of the Director	Mrs. Sarita Garware Ramsay (DIN 00136048)
2)	Reason for change. viz. appointment/ re-appointment	Re-appointment as Joint Managing Director, liable to retire by rotation.
3)	Date of appointment/ re-appointment	Re-appointment as Joint Managing Director, liable to retire by rotation for period of three years from 26 th May, 2025 to 25 th May, 2028.
4)	Brief profile (in case of appointment)	Mrs. Sarita Garware Ramsay, holds an M.B.A. degree from European University in Switzerland with specialization in marketing. She has requisite knowledge and experience of managing the business affairs of the Company. She has been associated with the company as director since 1993. She is having more than three decades of extensive experience in marketing, corporate affairs and cross functional areas, including legal, secretarial, and human resources.
5)	Disclosure of relationships between directors (in case of appointment of Director)	Daughter of Dr. S. B. Garware and sister of Ms. Monika Garware and Ms. Sonia Garware.