

December 27, 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 400051.

Trading Symbol: GRWRHITECH

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), read with Clause 7(C) of Para A of Part A of Schedule III of the Listing Regulation, we hereby inform you that Mr. Mohan S. Adsul (DIN: 00146752), Whole Time Director/ Technical Director of the Company, has tendered his resignation. His letter of resignation dated December 27, 2025 is enclosed herewith as **Annexure - B**.

The details required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure - A**.

Further, Mr. Mohan S. Adsul has confirmed that there is no other material reason for his resignation other than those which are provided in the Letter of Resignation.

Kindly take the above information on records.

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl. as stated above

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)
WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

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

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	Mr. Mohan S. Adsul (DIN: 00146752), Whole Time Director/ Technical Director of the Company, has tendered his resignation due to personal and family reasons and there is no material reason for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/re-appointment/ resignation & term of appointment/re-appointment	December 27, 2025
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.

27th December 2025

To,
Ms. Monika Ji Garware,
Vice Chairperson & Joint M.D.,
Garware Hi-Tech Films Limited.

Subject : Resignation from Directorship

Respected Madam,

Due to my personal and family reasons, I hereby submit my resignation from the post of Whole-time Director /Technical Director of the Company, Garware Hitech Films Ltd.

Further, I also resign from the respective Committees of the Board as Member.

There is no other material reason of my resignation other than as stated above.

I assure you that I will appropriately address tasks and projects in hand during my notice period.

I am sincerely grateful for the opportunity to serve the organisation and for the constant support and cooperation extended to me by the CMD Sir, You, all other Board Members and all my Colleagues during my tenure.

Thank you once again for the trust and opportunities given to me. I wish the organisation continued success and growth in the future.

Best Regards,



M. S. Adsul