

GTFL:SEC:2025

September 02, 2025

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

Dear Sirs,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders of the Company at the 48th Annual General Meeting held on Tuesday, 2nd September, 2025, have approved the appointment of M/s SVD & Associates, Firm of Company Secretaries in Practice, Pune, (Firm Unique Code P2013MH031900), as Secretarial Auditors of the Company to carry out the Audit of the Secretarial and related records of the Company, for a period of five (05) consecutive years for Financial Year 2025-26 to Financial Year 2029-30.


The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure A.

Kindly acknowledge.

Thanking you,

Yours faithfully,

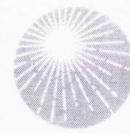
For **GARWARE TECHNICAL FIBRES LIMITED**


Sunil Agarwal
Company Secretary
M. No. FCS6407
Encl.: as above



Registered Office

Garware Technical Fibres Ltd. (Formerly Garware-Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.
+91 20 2799 0000/0306 | pune_admin@garwarefibres.com | www.garwarefibres.com | CIN: L25209MH1976PLC018939



Annexure A

a) **M/s SVD & Associates, Firm of Company Secretaries in Practice, Pune, (Firm Unique Code P2013MH031900)**

Reason for change viz. appointment, resignation, removal or otherwise	Appointment of M/s SVD & Associates, Firm of Company Secretaries in Practice, Pune, (Firm Unique Code P2013MH031900), as the Secretarial Auditors of the Company.
Date of Appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	With effect from 15 th May, 2025. M/s SVD & Associates, Firm of Company Secretaries in Practice, Pune, (Firm Unique Code P2013MH031900), will hold office as Secretarial Auditors of the Company to carry out the Audit of the Secretarial and related records of the Company, for a period of five (05) consecutive years for Financial Year 2025-26 to Financial Year 2029-30.
Brief Profile	Brief Profile of the firm (in case of appointment) M/s. SVD & Associates was formed in 2014 by Professionals of varied skill set, to bring out synergy in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit. Catering to a wide range of clients, including a large number of listed and multinational companies, its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.
Disclosure of relationships between directors	Not Applicable.



Registered Office