



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2025

November 25, 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 Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors of the Company, vide its Circular Resolution dated 25th November, 2025, has resolved to appoint Ms. Kirti Dharmesh Mangwani (DIN 07235467) as an Additional Director of the Company to be designated as Non-Executive Independent Director of the Company, to hold office for a term of five (5) consecutive years with effect from 25th November, 2025 subject to approval of the Members of the Company and who shall not be liable to retire by rotation.

Ms. Kirti Dharmesh Mangwani satisfies the criteria of independence prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is not debarred from being appointed as Director of the Company by virtue of any order of Ministry of Corporate Affairs (MCA), Securities Exchange Board of India (SEBI) or any other such statutory authority.

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

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.
T +91 20 2799 0000/0306 E pune_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939



Annexure A

a) Ms. Kirti Dharmesh Mangwani (DIN 07235467)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director, to be designated as Non-Executive Independent Director of the Company subject to approval of the Members of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For a term of five (5) consecutive years with effect from 25 th November, 2025 subject to approval of the Members of the Company and who shall not be liable to retire by rotation.
Brief Profile	<p>Ms. Kirti Dharmesh Mangwani (Age 56) brings over three decades of rich experience in graphic design, visual arts, and material innovation. With a strong foundation in commercial art and a deep entrepreneurial spirit, she has consistently explored and pioneered creative applications of diverse art materials.</p> <p>Ms. Kirti holds a Diploma in Commercial Art with a specialization in Photography and Graphic Design from Sophia Polytechnic, Mumbai, and has further honed her business acumen through the Women Entrepreneurship Program at IIM Ahmedabad.</p> <p>Ms. Kirti is an accomplished entrepreneur and currently serves as the Director of Eazi Art (OPC) Private Limited. Ms. Kirti also plays a strategic role as a Partner in Phoscalor Chemicals LLP and a Designated Partner in Mangwani Fiduciary Services LLP.</p> <p>Ms. Kirti has built a dynamic career blending creativity with business acumen. Ms. Kirti has championed the use of global art materials through her venture, Eazi Art OPC Pvt. Ltd. Her journey includes nationwide artist outreach, manufacturing and export of specialized art supplies, and her current focus is immersive visual art installations.</p>
Disclosure of relationships between directors	Ms. Kirti Dharmesh Mangwani is not related to any Director of the Company.

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