



GARWARE
TECHNICAL FIBRES

August, 27, 2025

GTFL:SEC: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)

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

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform about cessation of Ms. Mallika Sagar (DIN 02228386) as Non-Executive Independent Director of the Company upon completion of her second term of five consecutive years with effect from close of business hours on 27th August, 2025.

Details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBIIHO/CFD/PoD2ICIRIP/0155 dated November 11, 2024 are given in Annexure A.

Please acknowledge this communication.

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. Mallika Sagar (DIN 02228386)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Mallika Sagar (DIN 02228386) ceased to be a Non-Executive Independent Director of the Company upon completion of her second term of five (5) consecutive years.
Date of appointment/ re-appointment/ cessation (as applicable)	With effect from close of business hours on 27 th August, 2025.
Term of Appointment / re-appointment	Not Applicable.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Registered Office

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