

May 06, 2026

The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
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: Re-appointment of Internal Auditor of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that, the Board of Directors of the Company at its meeting held today i.e. Wednesday, May 06, 2026, inter-alia, considered and approved the following:

1. The re-appointment of M/s Deloitte Touche Tohmatsu India LLP, (LLP Identification No. AAE-8458), as an Internal Auditor of the Company for the Financial year 2026-27.

The details required per the Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026, read with Para A of Part A of Schedule III of SEBI Listing Regulations is enclosed as **Annexure - I**.

You are requested to kindly take the same on your records.

Thanking You.

Yours Faithfully,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

Annexure – I

Sr. No	Particulars	Re-appointment of Internal Auditor
1.	Name	M/s Deloitte Touche Tohmatsu India LLP, (LLP Identification No. AAE-8458)
2.	Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise	Re-appointment
3.	Date of appointment / re-appointment/ cessation (as applicable) & Term of appointment / re-appointment	May 06, 2026. The Board of Directors on the recommendation of the Audit Committee has approved re-appointment of M/s Deloitte Touche Tohmatsu India LLP, (LLP Identification No. AAE-8458). as Internal Auditors for the financial year 2026-27.
4.	Brief Profile	M/s. Deloitte Touche Tohmatsu India LLP (DTTILLP), a member firm of Deloitte Touche Tohmatsu Limited, is a professional service firm which provides various consulting and advisory services including Risk Advisory, Consulting, Financial Advisory, Tax, Audit & Assurance Services. DTTILLP has its presence through 13 offices across India and has over 26,000 professionals. The firm operates in over 150 countries, with offices in major cities worldwide. DTTILLP serves many leading corporates in India and globally which are engaged in various sectors including Consumer, Financial Services, Technology, Media & Telecommunications, Life Sciences & Healthcare, Energy, Resources & Industrial and Government & Public Services .
5.	Disclosure of relationships between directors	Not Applicable