

April 07, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Intimation of Change in Senior Management Personnel (SMP)

Pursuant to the Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform that Mr. Yogesh Chavan, President - Corporate HR, a Senior Management Personnel (SMP), has tendered his resignation vide his letter dated April 07, 2026.

The requisite disclosure as required in terms of Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed herewith as **Annexure - I**.

A copy of the said resignation letter is enclosed herewith as **Annexure-II**.

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 | Senior Management Personnel |
|---------------|---|------------------------------------|
| 1. | Name | Mr. Yogesh Chavan |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise i.e Change in Designation (revised designation) | Resignation |
| 3. | Date of appointment/re-appointment/cessation/resignation (as applicable) & Term of appointment/re-appointment | April 07, 2026 |
| 4. | Brief Profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

07th April 2026

To,

Shri. S. B. Garware

Chairman & Managing Director

Garware Hi-Tech Films Limited

**Subject: Resignation from the position of President - Corporate
Human Resources.**

Respected Sir,

To pursue further career growth opportunities, I am herewith submitting my resignation from the position of President - Corporate Human Resources of M/s Garware Hi-Tech Films Limited.

I further confirm that there is no other material reason for my resignation other than what I have mentioned above.

I request you to accept my resignation and relieve me accordingly.

I am grateful for the guidance and support extended to me by seniors, peers and colleagues during my tenure at Garware Hi-Tech Films Limited.

Thank you,

Warm Regards,



Yogesh Chavan

Employee Code: 9325