

August 08, 2025

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 Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: GRWRHITECH

Subject: Re-appointment of Director of the Company, who retires by rotation and being eligible, offer herself for reappointment, subject to approval of the Shareholders of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, the Board of Directors of the Company at its meeting held today i.e. Friday, August 08, 2025, *inter-alia*, considered and approved the following:

1. In accordance with the provision of the section 152(6) of the Companies Act, 2013, and based on the recommendation of the Nomination and Remuneration Committee, to re-appoint Ms. Monika Garware, (DIN: 00143400), as a Director (Vice Chairperson & Joint Managing Director as per existing term) of the Company, who retires by rotation and being eligible, offer herself for re-appointment which is subject to approval of members at the ensuing Annual General Meeting of the Company.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in "Annexure I" to this letter.

GARWARE HI-TECH FILMS LIMITED

CORPORATE OFFICE :

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG
VILE PARLE (EAST), MUMBAI – 400 057.
TEL: 0091-22-6698 8000 (15 LINES) / FAX : 0091-22-2824 8155 / 66
WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,
CHHATRAPATI SAMBHAJINAGAR – 431 133 (INDIA)

This is for your information and records.

Thanking you,
Yours faithfully,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava

Company Secretary

FCS 8513

Encl. as stated above.

Annexure - I

The details required as per the Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 of SEBI (LODR) Regulations, 2015

Sr No.	Details of Events that need to be provided	
1)	Name of the Director	Ms. Monika Garware (DIN 00143400)
2)	Reason for change. viz. appointment/ re-appointment	Re-appointment as a Director (Vice Chairperson & Joint Managing Director as per existing term) of the Company, who retires by rotation and being eligible, offer herself for reappointment.
3)	Date of appointment/ re-appointment	31 st March, 1989 (initial date of re-appointment), reappointment under the provision of section 152(6) of the Companies Act, 2013. As per existing terms upto 31st October 2026.
4)	Brief profile (in case of appointment)	Ms. Monika Garware is graduated from Vasaar College, in U.S.A. and subsequently completed her M.B.A. from Lubin Business School, Pace University, New York, U.S.A. She is Vice Chairperson and Joint Managing Director of the Company and handles overall business affairs of the Company. She has been associated with the Company as a Director since 31 st March, 1989.
5)	Disclosure of relationships between directors (in case of appointment of Director)	She is daughter of Shri Shashikant Garware and sister of Mrs. Sarita Garware Ramsay and Ms. Sonia Garware
6)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	She is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority