

May 14, 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 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 – Intimation of Change in Senior Management Personnel (SMP)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mr. A. Venkataraman, a Senior Management Personnel (SMP) is ceased to be in employment on attaining the age of superannuation.

The details required per the Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 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	Senior Management Personnel
1.	Name	Mr. A. Venkatraman
2.	Reason for change viz. re-appointment, resignation, removal, death or otherwise i.e Change in Designation (revised designation)	Superannuation
3.	Date of appointment/re-appointment/cessation (as applicable) & Term of appointment/re-appointment	w.e.f. June 13, 2025. Close of business hours
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable