

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**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditors**

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, the Board of Directors of the Company at its meeting held today i.e. Wednesday, May 14, 2025, inter-alia, considered and approved the following:

1. Pursuant to Regulation 24A and SEBI (LODR) Third Amendment Regulations, 2024, the Appointment of M/s. Manish Ghia & Associates, (M.No. FC: 6252, CP. No.: 3531) as Secretarial Auditor of the Company for 5 consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30, subject to approval of the shareholders at the ensuing AGM.

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.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Garware Hi-Tech Films Limited**

**Awaneesh Srivastava**  
**Company Secretary**  
**FCS 8513**

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**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)  
WEBSITE: www.garwarehitechfilms.com  
CIN: L10889MH1957PLC010889

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

Sr. No	Particulars	Appointment of Secretarial Auditor
1.	Name of the Auditor	M/s. Manish Ghia & Associates, Company Secretaries (M. No. FC: 6252, CP. No.: 3531)
2.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment	The Board of Directors on the recommendation of the Audit Committee has approved re-appointment of M/s. Manish Ghia & Associates, (M No. FC: 6252, CP. No.: 3531) as Secretarial Auditor of the Company for 5 consecutive from the Financial Year 2025-26 to Financial Year 2029-30 subject to approval of the shareholders at the ensuing Annual General Meeting.
4.	Brief Profile	M/ s. Manish Ghia & Associates, Company Secretaries is a reputed advisory firm founded in the year 2000 by Mr. Manish L. Ghia, a Fellow Member of Company Secretaries of India (ICSI), offers a wide range of specialized and multidisciplinary professional services in the field of Corporate Consultancy, Labour Law Compliances, Secretarial Audit and Due Diligence. It has a team bandwidth of 70 members including 40 Qualified Company Secretaries, well equipped with requisite technical skills, experience and knowledge.
5.	Disclosure of relationships between directors	Not Applicable