

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Joint Statutory Auditors of the Company in place of retiring Joint Statutory Auditors of the Company, 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 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 section 139, 141 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, as amended from time to time and subject to approval of shareholders of the Company, the Appointment of M/s J.H. Mehta & Co., Chartered Accountants (Firm Registration No. 106227W), as Joint Statutory Auditors of the Company for a term of three (3) consecutive years from the conclusion of ensuing 68th Annual General Meeting till the conclusion of the 71st Annual General Meeting to be held in the year 2028, in place of retiring Joint Statutory Auditors of the Company namely M/ s Kirtane Pandit & Co, Chartered Accountants (Firm Registration No. 105215W/W10057), whose term completes/end at the conclusion of the ensuing 68th Annual General Meeting ("AGM") of the Company.

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)

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

Annexure – I

Sr. No	Particulars	Appointment of Joint Statutory Auditors
1.	Name of the Auditor	M/s J. H. Mehta & Co., Chartered Accountants (Firm Registration No. 106227W)
2.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	<p>M/s Kirtane & Pandit, LLP Chartered Accountants (Firm Registration No. 105215 W /W100077), is retiring as the Joint Statutory Auditors of the Company and whose term completes/ end at the conclusion of the ensuing 68th Annual General Meeting ("AGM") of the Company.</p> <p>Appointment of M/s J. H. Mehta & Co., Chartered Accountants (Firm Registration No. 106227W), as Joint Statutory Auditors of the Company for a term of three consecutive years from the conclusion of ensuing 68th Annual General Meeting till the conclusion of the 71st Annual General Meeting to be held in the year 2028, subject to approval of shareholders of the Company.</p>
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 the appointment of M/s. J.H. Mehta & Co., (FRN 106227W) as Joint Statutory Auditors of the Company for a term of three consecutive years from the conclusion of ensuing 68th Annual General Meeting till the conclusion of the 71 st Annual General Meeting to be held in the year 2028.
4.	Brief Profile	M/s J. H. Mehta & Co. Chartered Accountants, established in 1978, is a distinguished Chartered Accountancy firm providing expert advisory services. J. H. Mehta & Co., With over four decades of experience, professionalism, integrity, and excellence in auditing, taxation, business consulting, and financial management.
5.	Disclosure of relationships between directors	Not Applicable