

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: Appointment of Cost Auditor 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 matters:

1. The re-appointment of M/s. B. R. Chandak & Co., Cost Accountants, Firm Reg. No.: 100380 (CMA Mrs. B. R. Chandak – Proprietor – Membership No.:21959) as a Cost Auditor of the Company and payment of remuneration for the Financial Year 2025-26, subject to ratification of payment of remuneration by the shareholders of the Company 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**.

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	Re-appointment of Cost Auditor
1.	Name	M/s. B. R. Chandak & Co., Cost Accountants
2.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment	May 14, 2025. The Board of Directors on the recommendation of Audit Committee, has approved the re-appointment of M/s. B. R. Chandak & Co., Cost Accountants, Firm Reg. No.: 100380 as a Cost Auditor of the Company and payment of remuneration for the Financial Year 2025-26, subject to the ratification of payment of remuneration by members of the Company.
4.	Brief Profile	CMA Bhagyashree Chandak is the Proprietor of M/s. B. R. Chandak & Co. She did her B.Com. from Pune University and presently she is fellow member of the Institute of Cost Accountants of India. Holder of certificate of Practice of ICMAI Institute since 2001. Her membership No. is 21959. She has more than 20 years of post-qualification experience in Cost Accounting and Audit, Financial Accounting and Audit.
5.	Disclosure of relationships between directors	Not Applicable