

November 14, 2024

The Compliance Manager  
**BSE Limited**  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

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.

Scrip Code: 500655

Trading Symbol: GRWRHITECH

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e., Thursday November 14, 2024 have authorised the following Persons / Officials of the Company for the purpose of determining materiality of an event or information under the guidance of Chairman and Managing Director of the Company, to make the disclosure to the Stock Exchanges:

<b>Sr No</b>	<b>Name &amp; Designation</b>	<b>Details</b>
1.	Mr. Mohan S. Adsul (Whole Time Director)	Naigaon, Post Waluj, Chhatrapati Sambhajinagar (Aurangabad) – 431133. Email: <a href="mailto:msa@garwarehitech.com">msa@garwarehitech.com</a> Contact/Telephone: 0240-2567400
2.	Mr. Abhishek Agrawal (Chief Financial Officer)	Naigaon, Post Waluj, Chhatrapati Sambhajinagar (Aurangabad) – 431133. Email: <a href="mailto:abhishek.agrawal@garwarehitech.com">abhishek.agrawal@garwarehitech.com</a> Contact/Telephone: 0240-2567400
3.	Mr. Awaneesh Srivastava (Company Secretary & Compliance Officer)	Garware House, 50-A Swami Nityanand Marg, Vile Parle (East) Mumbai – 400057. Email: <a href="mailto:cs@garwarehitech.com">cs@garwarehitech.com</a> Contact/Telephone: 022-66988000

You are requested to kindly take the above on record.

Yours Faithfully,

For **Garware Hi-Tech Films Limited**

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

**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](http://www.garwarehitechfilms.com)  
CIN: L10889MH1957PLC010889

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