

May 15, 2026

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

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051.

Scrip Code: 500655**Trading Symbol: GRWRHITECH**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has informed to Stock Exchange today, 15th May, 2026 regarding the resignation of Mr. Abhishek Agrwal from the post of Chief Financial Officer ("KMP") of the Company, consequently, upon cessation as CFO, he will be ceased to act as Authorised Person under Regulation 30(5) of SEBI Listing Regulations.

Post his cessation, the following person will continue be act as Authorised Person for determining the materiality of an event or information under the guidance of Chairman and Managing Director of the Company, to make disclosure to Stock Exchanges;

Sr. No	Name & Designation	Details
1.	Mr. Uday V. Joshi (Whole Time Director)	Naigaon, Post Waluj, Chhatrapati Sambhajnagar (Aurangabad) – 431133. Email: uvj@garwarehitech.com Contact/Telephone: 0240-2567400
2.	Mr. Awaneesh Srivastava (Company Secretary & Compliance Officer)	Garware House, 50-A Swami Nityanand Marg, Vile Parle (East) Mumbai – 400057. Email: cs@garwarehitech.com Contact/Telephone: 022-66988000

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 SAMBHAJI NAGAR – 431 133 (INDIA)

We request you to kindly take the above information on record.

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513