

March 25, 2026

The Compliance Manager
BSE Limited
Corporate Relationship Department,
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: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Whole Time Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Members of the Company have approved the appointment of Mr. Uday Vasant Rao Joshi (DIN: 09753984) as a Whole-time Director of the Company for a period of 3 (Three) years, commencing from February 1st, 2026 till January 31st, 2029 liable to retire by rotation, by way of special resolution passed through Postal Ballot/ e-Voting on Tuesday, March 24, 2026, being the last date of the remote e-voting.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in "Annexure A" to this letter.

Thanking you,

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

CIN: L10889MH1957PLC010889

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

Annexure - A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details of Events
1.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Uday Vasanttrao Joshi (DIN: 09753984), as Director / Whole-Time Director of the Company.
2.	Date of appointment /re-appointment/ resignation & term of appointment/re-appointment	For a period of 3 (Three) years, w.e.f. February 1st, 2026 till January 31st, 2029, liable to retire by rotation.
3.	Brief profile (in case of appointment)	He has around 35 years of Experience in Projects, Manufacturing of BOPET films, Process, Quality Control, Technical services, Process Enhancements and Resource management in BOPET film Manufacturing industry. Having qualification of B.E.(Production) from VJTI Mumbai and Post graduate Diploma in Finance and Management from Indira Gandhi National Open University (IGNOU).
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Uday V. Joshi is not related to any Director of the Company.