

**March 28, 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 Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Trading Symbol: GRWRHITECH

**Subject: Re-appointment of Joint Managing Director of the Company,  
subject to approval of the members / shareholders of the  
Company**

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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. Friday, March 28, 2025, *inter-alia*, considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, to re-appoint Mrs. Sarita Garware Ramsay, (DIN:00136048), as Joint Managing Director of the Company for a period of 3 (three) years commencing from 26<sup>th</sup> May, 2025 till 25<sup>th</sup> May, 2028, liable to retire by rotation, subject to approval of members/shareholders of the Company.

Mrs. Sarita Garware Ramsay is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in “**Annexure I**” to this letter.

Approval of the shareholders will be sought through the postal ballot and the postal ballot notice will be filed with the stock exchanges in due course.

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**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)

This is for your information and records.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

**Awaneesh Srivastava**

**Company Secretary**

**FCS 8513**

Encl.: As stated above.

### Annexure – I

Sr No.	Disclosure Requirements	Details of Events
1)	Name of the Director	Mrs. Sarita Garware Ramsay (DIN 00136048)
2)	Reason for change. viz. appointment/ re-appointment,	Re-appointment as Joint Managing Director, liable to retire by rotation.
3)	Date of appointment/ re-appointment	Re-appointment as Joint Managing Director, liable to retire by rotation, for period of three years from 26 <sup>th</sup> May, 2025 to 25 <sup>th</sup> May, 2028.
4)	Brief profile (in case of appointment)	Mrs. Sarita Garware Ramsay, holds an M.B.A. degree from European University in Switzerland with specialization in marketing. She has requisite knowledge and experience of managing the business affairs of the Company. She has been associated with the Company as director since 1993. She is having more than three decades of extensive experience in marketing, corporate affairs and cross functional areas, including legal, secretarial, and human resources.
5)	Disclosure of relationships between directors (in case of appointment of Director)	Daughter of Dr. S. B. Garware and sister of Ms. Monika Garware and Ms. Sonia Garware.
6)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively.	She is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority