

Date: 15/05/2026

To,

Ms. Monika Garware

Vice-Chairperson & Joint Managing Director

Garware Hi-Tech Films Limited

Subject: Resignation from the position of Chief Financial Officer ("KMP") of Garware Hi-Tech Films Limited (the Company)

Respected Madam,

To pursue career opportunities outside the Company, I hereby tender my resignation from the position of Chief Financial Officer ("KMP") of the Company.

I also resign from the Risk Management Committee as member.

I request you to accept my resignation and relieve me accordingly.

I am grateful for the guidance and support extended to me by seniors, peers and colleagues during my tenure at the Company.

I further confirm that there is no other material reason of my resignation other than as mentioned above.

Thank you,

Warm Regards,



Abhishek Agarwal

ICAI M. No. 631952