



# GARWARE SYNTHETICS LIMITED

31<sup>st</sup> March, 2021

To,  
**The Manager,**  
**Corporate Relations Department**  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Scrip Code: 514400**

**Sub: Intimation for Appointment of Company Secretary & Compliance Officer**

Dear Sir/ Madam,

This is to inform you that Mrs. Swati Shah (Membership No. 51848), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 31<sup>st</sup> March, 2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief profile of the Company Secretary & Compliance Officer is as under:

1	Name	Mrs. Swati Shah
2	Designation	Company Secretary & Compliance Officer
3	Date of Appointment	31.03.2021
4	Membership Number	A-51848

Kindly take the same on your records.

**For Garware Synthetic Limited**

  
**Santosh Borkar**  
**Director**  
**DIN: 03134348**



REGD. OFFICE & FACTORY :  
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