



# GARWARE SYNTHETICS LIMITED

Date: 18<sup>th</sup> March, 2021

To  
**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

REGD OFFICE & FACTORY :  
MANISH TEXTILES INDUSTRIES PREMISES,  
OPP GOLDEN CHEMICAL, PENKAR PADA,  
POST MIRA, DIST THANE - 401 104.  
(CIN: L99999MH1969PLC014371)

TEL 022-2845 6037 / 2845 7763  
GRAMS 'GARFLON'  
WEB [www.garwaresyn.com](http://www.garwaresyn.com)  
E-mail [garware.synthetic@gmail.com](mailto:garware.synthetic@gmail.com)

**Sub: Intimation for Resignation of Company Secretary and Compliance officer**  
**Ref: Scrip Code- 514400**

Dear Sir / Madam,

With reference to the above captioned subject, we wish to inform you that Mrs. Vrunda Mehta has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. March 18, 2021 after the closure of the business hours vide her letter dated 18.03.2021.

We wish to inform you that the Company has accepted her resignation letter w.e.f 18.03.2021.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015:

1	Reason of Change	Resignation
2	Date of Resignation	18.03.2021

Further we would like to inform you that the Company will have Mr. Dinesh Gurav, CFO of the Company designated as Compliance Officer of the Company in the vacancy of the Company Secretary.

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for intimation and record.

Yours faithfully,  
**For Garware Synthetic Limited**

  
**Santosh Borkar**  
DIN: 03134348  
Director

