

May 08, 2024

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: Change in Directorate - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the members of the Company by way of postal ballot process, on the special resolutions set out in the Postal Ballot Notice dated March 28 2024, have approved the appointment of Mr. Manoj Sonawala (DIN: 00235168), Mr. Deepak Chawla (DIN: 10497108) and Dr. Nayan Rawal (DIN 00184945) as Non-Executive Independent Director(s) on the Board of the Company for a period of 5 (five) consecutive years w.e.f. April 01, 2024, till March 31, 2029 respectively.

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, requisite disclosure with respect to appointment of Director is given as **Annexure A.**

Annexure A

Sr No.	Details of Events that need to be provided			
1)	Name of the Director	Mr. Manoj Sonawala (DIN: 00235168)	Mr. Deepak Chawla (DIN: 10497108)	Dr. Nayan Rawal (DIN 00184945)
2)	Reason for change. viz. appointment/ re-appointment,	Appointment	Appointment	Appointment
3)	Date of appointment/ re-appointment	Appointment for a term of 5 (five) consecutive years w.e.f. April 01, 2024, till March 31, 2029.	Appointment for a term of 5 (five) consecutive years w.e.f. April 01, 2024, till March 31, 2029.	Appointment for a term of 5 (five) consecutive years w.e.f. April 01, 2024, till March 31, 2029.
4)	Brief profile (in case of appointment)	Mr. Manoj Sonawala, is B. Com, L.L.B, ACS- (Associate Member of the Institute of Company Secretaries of India). He is also a member of the Institute of Chartered Secretaries & Administrators (UK). He is a governance professional with varied and rich experience in Corporate Governance,	Deepak Chawla is an accomplished CXO with 36 years of rich experience across sectors such as Power, Telecom, Infrastructure, Transportation, and Education. He is an Electrical Engineer, with diplomas in Financial Management, Marketing Management, and Journalism. He has a deep understanding of Business operations and strategy, people and processes, technology, and automation. He was recognized as one of the "100 Most	Dr. Nayan J. Rawal, is B. Com, L.L.B and FCS (Fellow Member of the Institute of Company Secretaries of India). Dr. Nayan Jagdishchandra Rawal is having professional career in the field of Corporate Law, Compliance Procedure, Intellectual Property Rights which includes experience in Economics aspects and the need and importance of Intellectual Property Assets Management, Technology License Agreement. He has vast knowledge of FEMA related matters, Mergers and Acquisitions and Public

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) / FAX : 0091-22-2824 8155 / 66
WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

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

		Risk Assessment / Evaluation / Mitigation plans and policies, Ethics, CSR activities, Business Responsibility and Sustainability Reporting, ESG Compliance and Reporting. He has overall experience of 30 years.	Talented Global HR Leaders” in 2015 and “Most Influential HR Leaders in India” in 2017, by World HRD Congress	relation management. He has rich experience in practicing corporate law with regulatory bodies such as NCLT, SEBI and handling consumer protection matters for pharmaceutical clients and is currently working as an in-house regulatory advisor for Consumer protection Law matters and IPR related matters. He has overall experience of 25 years.
5)	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Manoj Sonawala is not related to any Director of the Company	Mr. Deepak Chawla is not related to any Director of the Company	Dr. Nayan J. Rawal is not related to any Director of the Company
6)	Information as required under Circular No. LIST/COMP/14/20 18-19 and NSE/CML/2018/02 dated 20th June 2018 issued by the BSE and NSE, respectively.	Mr. Manoj Sonawala is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority	Mr. Deepak Chawla is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority	Dr. Nayan J. Rawal is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority

Thanking you,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

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