



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2022

September 13, 2022

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

Dear Sirs,

Sub: Information pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our Board Meeting outcome dated 05th May, 2022, this is to inform you that the Shareholders of the Company, at the 45th Annual General Meeting held on Tuesday, 13th September, 2022, approved the re-appointment of M/s. Mehta Chokshi & Shah LLP, Chartered Accountants, Mumbai (Firm Registration No. 106201W/W100598) as Statutory Auditors of the Company, to hold the office for a second term of 05 (five) consecutive years, from the conclusion of 45th Annual General Meeting till the conclusion of 50th Annual General Meeting of the Company. This letter is to be read in conjunction with the aforesaid outcome.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For GARWARE TECHNICAL FIBRES LIMITED

Sunil Agarwal
Company Secretary
M. No. FCS6407

Registered Office

Garware Technical Fibres Ltd. (Formerly Garware-Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.
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