



GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles
Industries Premises, Opp. Golden Chemical, Penkar Pada,
Post Mira, Dist. Thane - 401 104.
TEL. : +91-22-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-MAIL : garware.synthetic@gmail.com
CIN : L99999MH1969PLC014371

Date: 30th August, 2024

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400001

To,
Calcutta Stock Exchange Association Limited,
7, Lyons Range, Murgighata,
Dalhousie, Kolkata,
West Bengal – 700001

Dear Sir/ Madam,

Ref: - BSE Scrip Code: 514400

Sub: Outcome of Board Meeting & Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with its amendments:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Board of Directors of the Company at their meeting held today. i.e. Friday, 30th August, 2024 transacted following business:

1. Considered & Approved Appointment of Mr. Harish Koraga Shriyan (DIN: 10760177) as an Additional Director, Non - Executive, Independent Director of the Company with immediate effect subject to approval of shareholders at the ensuing Annual General Meeting for a period of 5 years.

The details of the Director as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure-I.

2. Other routine Business.

The Meeting had commenced at 03:00 p.m. and concluded at 03:30 p.m.

Kindly acknowledge the receipt of the same.

Thanking you,

For M/s. Garware Synthetics Limited,

Sunder Kocha Moolya
Chairman & Whole Time Director
DIN: 02926064



GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles
Industries Premises, Opp. Golden Chemical, Penkar Pada,
Post Mira, Dist. Thane - 401 104.
TEL. : +91-22-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-MAIL : garware.synthetic@gmail.com
CIN : L99999MH1969PLC014371

Annexure-I

Disclosure required pursuant to Regulation 30 and Para 7 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to Appointment of Director is given herein under:

Reason for change viz. appointment	Mr. Harish Koraga Shriyan (DIN: 10760177) as an Additional Director (Non-Executive, Independent Director) of the Company, subject to approval of the Shareholders.
Date of appointment	30-08-2024 Appointed as an Additional Director in the category of Non - Executive - Independent Director w.e.f. 30 th August, 2024 for a period of 5 consecutive years subject to approval of Members at the upcoming General Meeting or within a time period of 3 months from the date of appointment, whichever is earlier.
Brief Profile (in case of appointment)	Retired Chief Manager & Authorised Officer (Legal and Recovery Department) after completing 37 years of fruitful service in a Leading Co-Operative Bank; He has completed his Masters in Commerce with Specialization in Cost and Management Accountancy from Mumbai University; In addition is certified in C.A.I.I.B in Banking Industry from Indian Institute of Bankers; He has also completed his Diploma in G.D.C.&A specializing in Co-Operative Societies and Accountancy from Commissioner For Co-Operation & Registrar Cooperative Societies, Pune.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE Limited	Mr. Harish Koraga Shriyan (DIN: 10760177) is not debarred from holding office of a Director by virtue of any SEBI Order or any other statutory authority.

For M/s. Garware Synthetics Limited,

Sunder Kocha Moolya
Chairman & Whole Time Director
DIN: 02926064