

October 31, 2024

The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code: **500655**

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: **GRWRHITECH**

Subject: Cessation of Independent Director.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Nilesh R. Doshi have completed his second term as an Independent Director of the Company and consequently ceased to be Director as well as Chairman / Member of the respective Committees of the Company from the closure of business hours on October 31, 2024.

In compliance with Regulation 30 of SEBI LODR Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, please find enclosed herewith the required disclosures in Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl.: As stated above.

ANNEXURE A

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No.	Details of Events	
1)	Name of the Director	Mr. Nilesh R. Doshi
2)	Reason for change. viz. appointment/ re-appointment/ cessation	Cessation (Completion of second term as an Independent Director)
3)	Date of appointment/ re-appointment/ cessation	Cessation (Completion of second term as an Independent Director)
4)	Brief profile (in case of appointment)	Not Applicable
5)	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
6)	Information as required under Circular No. List/Comp/14/2018-19 and NSE/CML/2018/02 dated 20th June 2018 issued by the BSE and NSE, respectively.	Not Applicable