

# Garware Hi-Tech Films Limited

(Formerly known as 'Garware Polyester Limited')

GARWARE HOUSE,  
50-A, SWAMI NITYANAND MARG,  
VILE PARLE (EAST), MUMBAI – 400 057

Tel. Nos. : +91-22-5698 8000 (15 Lines)

Fax. Nos. : +91-22-2824 8155 / 66

Website : www.garwarepoly.com

**June 24, 2021**

The Compliance Manager

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Scrip Code: 500655**

**Subject: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/s,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Ms. Devanshi Hemant Nanavati (DIN: 08770422), upon completion of her term as an Independent Director (Woman Director), would ceased to be a Director of the Company effective the close of business hours on June 24, 2021.

Please find below the brief details of change in director as per the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details of Change
1.	Reason for change. viz. appointment, resignation, removal, death or otherwise	Completion of term of appointment
2.	Date of Cessation	Close of business hours on June 24, 2021
	Term of appointment	From June 25, 2020 to June 24, 2021
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between NA directors (in case of appointment of Director)	NA



REGD. OFFICE : NAIGAON, POST WALUJ, AURANGABAD - 431 133  
CIN No. : L10889MH1957PLC010889



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Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

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Awaneesh Srivastava  
**Company Secretary**



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