

**October 17, 2023**

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 Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Trading Symbol: **GRWRHITECH**

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is to inform you that Mr. Uday Vasant Rao Joshi (DIN: 09753984) has completed his term as a Whole-Time Director and consequently ceased to be a Director of the Company w.e.f. close of business hours on October 17, 2023.

Please refer to our communication dated August 11, 2023, wherein we informed of appointing Mr. M. S. Adsul as the Director (Technical) in the category of Whole Time Director for a period of three years with effect from August 11, 2023.

The details are required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are given in "Annexure A" to this letter.

Yours faithfully,  
For **Garware Hi-Tech Films Limited**

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**Awaneesh Srivastava**  
**Company Secretary**  
**FCS: 8513**

**Annexure A**

<b>Sr No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
1)	Name of the Director	Mr. Uday Vasantryao Joshi (DIN: 09753984)
2)	Reason for change. viz. appointment/ re-appointment, resignation, removal, death or otherwise;	Completion of term of appointment
3)	Date of appointment/re-appointment/cessation (as applicable) and Term of appointment/End of Term	October 17, 2023.
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 20 <sup>th</sup> June 2018 issued by the BSE and NSE, respectively.	Not Applicable