



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2022

December 15, 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)

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

Dear Sirs,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mukesh Surana - Chief Financial Officer of the Company, has submitted his resignation to pursue an outside opportunity and will be relieved from the position of Chief Financial Officer of the Company with effect from close of business hours on 29th December, 2022.

The Company is in the process of identifying and appointing a new Chief Financial Officer.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **Annexure A**.

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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Annexure A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Mukesh Surana as Chief Financial Officer of the Company.
Date of Appointment / cessation	With effect from closure of business hours on 29 th December, 2022.
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable



Registered Office

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