



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: 28th September 2022

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy, Towers Limited
Dalal Street, Mumbai - 4000 01

Scrip Code: 514400-
Garware Synthetics Limited

Ref: Intimation about appointment of Executive Director: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the shareholders of the Company at their 53rd Annual General Meeting held on 28th September, 2022 through Video Conferencing/ Other Audio Visual means (VC/OAVM) had approved by way of ordinary resolution, appointment of Mr. Deepak Pandurang Kamble (DIN 09718203) as Executive Director of the company.

The detailed disclosure pursuant to Regulation 30 of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Garware Synthetics Limited

SUNDER
KOCHA
MOOLYA

Digitally signed by SUNDER KOCHA MOOLYA
DN: cn=SUNDER KOCHA MOOLYA, o=Garware Synthetics Limited, email=sunder.kocha.moolya@garwaresyn.com, c=IN
Date: 2022.09.28 10:19:10.37

Sunder Kocha Moolya
Whole Time Director
Din: 02926064



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"Annexure A"

Name	Mr. Deepak Pandurang Kamble
DIN	09718203
Reason for change	Appointment
Date of Appointment & term of Re-appointment	Date of Appointment: 28.09.2022
Brief profile	He is BSC Graduate. He possesses experience and knowledge, and keeping in view his knowledge it will be in the interest of the Company that Mr. Deepak Pandurang Kamble is appointed as an Executive Director.
Disclosure of relationships between directors	Executive Director is not related to any Director of the Company.

SUNDER
KOCHA
MOOLYA

Digitally signed by SUNDER KOCHA MOOLYA
DN: cn=SUNDER KOCHA MOOLYA, o=Garware Synthetics Limited,
ou=Garware Synthetics Limited, email=sunder.kocha@garware.com,
c=IN
Date: 2022.09.28 10:28:11 +05:30