

# 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 25, 2021**

The Compliance Manager  
**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Scrip Code: 500655**

**Subject: Intimation of appointment of Ms Devanshi Hemant Nanavati as an Additional Director in the category of Woman Independent Director.**

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI( Listing obligation and disclosure requirement ) Regulation, 2015, this is inform you that the Board of Directors of the Company has appointed Ms Devanshi Hemant Nanavati as an Additional Director in the category of Woman Independent Director on the Board of the Company vide Circular resolution passed on today i.e. 25.06.2021, pursuant to the provisions of the Companies Act 2013 and SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015. This appointment is subject to the approval of the members of the Company at the ensuing Annual General Meeting.

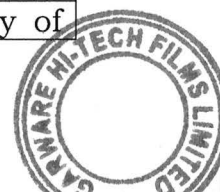
Further, in terms of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June 2018 of BSE regarding appointment of directors by listed companies, we hereby affirm that the director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Please find below the brief details as required under 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	Appointment of Ms Devanshi Hemant Nanavati as an Additional Director in the category of Woman Independent Director subject to approval of the members of the Company at the ensuing Annual General Meeting.
2.	Date of Appointment	With effect from 25.06.2021
	Term of appointment	As an Additional Director in the category of



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



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		Woman Independent Director on the Board of the Company. This appointment is subject to the approval of the members of the Company at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Ms. Devanshi Nanavati, BLS, LLB and Solicitor is a law practitioner, associated with Crawford Bayley & Co. Ms. Nanavati has assisted in advising top 500 listed companies in India, High Net worth Individuals and foreign corporations, in wide array of legal matters. She has been actively involved in liaising with regulatory authorities such as SEBI and RBI. She has actively advised and represented clients in transactional matters such as rights issue, setting up of a company, issue of bonus, debentures and incorporation of LLPs. She has fast growing experience in advising on corporate structures and transactions including joint ventures and collaborations.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Ms Devanshi Hemant Nanavati is not related to any of the Directors or Key Managerial Personnel of the Company.

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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