



**GARWARE**  
TECHNICAL FIBRES

GTFL:SEC:2020

August 31, 2020

**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 of Retirement of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ashish Goel, (DIN 00147449) has retired as Non-executive Independent Director of the Company with effect from August 28, 2020 (close of business hours) upon completion of his second tenure of five consecutive years.


We also wish to inform that the composition of the Board and its Committee continue to be in compliance with the requirements of applicable laws.

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 9<sup>th</sup> September, 2015 are enclosed herewith as Annexure A.

Thanking you,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**

  
Sumit Agarwal  
Company Secretary  
M. No. FCS6407  
Encl.: as above

Registered Office

**Garware Technical Fibres Ltd.** (Formerly Garware – Wail 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 9<sup>th</sup> September, 2015.

**Mr. Ashish Goel**

Reason for change viz. appointment, resignation, removal or otherwise	Retirement upon completion of his second tenure of five consecutive years
Date of Appointment / cessation & term of appointment	Closure of Business hours of August 28, 2020. Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable



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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