



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2022

January 7, 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)

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sub.: Sad Demise of Mr. Sanjay Vasudeo Raut, Non-Executive Non-Independent Director of the Company

Dear Sirs,

We regret to inform you the sad demise of Mr. Sanjay Vasudeo Raut (DIN: 07808549), Non-Executive Non-Independent Director of the Company, on today i.e., Friday, 7th January, 2022. Accordingly, he ceases to be Director of the Company with effect from the aforesaid date.

All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to take the above information on record pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**


Sunil Agarwal
Company Secretary
M. No. FCS6407