



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: 30th May, 2023

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 514400

Sub: Outcome of the Board Meeting

We are pleased to inform the Stock Exchange that the Board of Directors at their meeting held on 30th May, 2023 at the Registered Office of the Company at Manish Textiles, Industrial Premises, Opposite Golden Chemical, Penkar Pada, Mira Road, Thane- 401104 has considered and approved the following:

- 1) Considered & Approved Audited Financial Results along with Auditors Report ,Statement of Assets and Liabilities and Cash flow Statement for the Quarter and year ended on 31st March, 2023.
- 2) Considered & Approved appointment of M/s. S.G & Associates, Practicing Company Secretaries (COP: 5722) as the Secretarial Auditor to conduct Secretarial Audit for the year 2023-24.

The Meeting had commenced at 2.00 P.M. and concluded on at 2.45 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

For Garware Synthetics Limited,

Sunder Kocha Moolya
Director
DIN: 02926064





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Annexure- A Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

PROFILE OF FIRM

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with Section 204 of the Companies Act, 2013
2.	Name of Firm	SG & Associates
3.	Date and Term of Appointment	Date of appointment: 30.05.2023 Term of Appointment: Appointed as Secretarial Auditor for the Year 2023-2024
4.	Brief Profile:	
	Name of Auditor	Suhas Sadanand Ganpule
	Office address	203, Mehek Plaza, Above Mehsana Bank, Maharashtra Nagar, LT Road, Borivali West, Mumbai- 400092
	Email ID	Sahas62@yahoo.com
	About Auditor	SG & Associates, Company Secretaries, is a Peer Reviewed Firm based in Mumbai, established by Mr. Suhas Sadanand Ganpule as 'SG & Associates' in the form of a sole proprietorship. SG & Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, Mergers and Acquisitions, setting up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors. The Firm has been conducting Secretarial Audit of various Listed entities, including listed banking companies.
5.	Relationship with Directors	N.A.

Thanking you,

For Garware Synthetics Limited,


Sunder Kocha Moolya
Director
DIN: 02926064

