

April 29, 2024

The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code: **500655**

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: **GRWRHITECH**

Subject: Appointment of Senior Management Personnel.

Pursuant to Regulation 30, Para A of Part –A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide circular resolution passed today, has approved the appointment of Mr. A. Venkataraman as Senior President - Corporate Affairs and Finance of the Company with effect from May 02, 2024.

The details as required under the aforementioned circular is enclosed as 'Annexure-A'.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

Encl. as stated above.

GARWARE HI-TECH FILMS LIMITED

CORPORATE OFFICE :

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG
VILE PARLE (EAST), MUMBAI – 400 057.
TEL: 0091-22-6698 8000 (15 LINES) / FAX : 0091-22-2824 8155 / 66
WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,
CHHATRAPATI SAMBHAJINAGAR – 431 133 (INDIA)

Annexure A

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No.	Details of Events	
1)	Reason for change. viz. appointment/ re-appointment/ cessation	Appointment of Mr. A. Venkataraman as Senior President - Corporate Affairs and Finance of the Company.
2)	Date of appointment/ re-appointment	With effect from May 02, 2024
3)	Brief profile (in case of appointment)	<p>Mr. A. Venkataraman is a qualified Chartered Accountant (CA) from the Institute of Chartered Accountants of India (ICAI) in 1987, Company Secretary (CS) from the Institute of Company Secretaries of India (ICSI) in 1991, Certified Information System Auditor (CISA) from the Information Systems Audit and Control Association, USA in 2001 and MBA from the Open University Business School, London, United Kingdom in 2006.</p> <p>He has over 30 years of rich and valuable experience in the areas of Corporate Affairs, Business & Operational Excellence, Financial Planning & Analysis, New Policies & Procedures formulations, Budget & Cost Optimization, fund raising, Business Growth & Expansion,</p>

		<p>Strategic Finance, Accounts & Commercial Functions, Auditing, P&L, Internal Controls, Corporate Governance, Business Strategies, Risk Management and Stakeholders Relationship Management.</p> <p>Mr. A. Venkataraman was earlier associated with PMEA Group, Mumbai as a Group Chief Financial Officer (Group CFO). He has held leadership roles and worked with reputed organizations such as Grundfos India, Chennai, Murugappa Morgan Thermal Ceramics Ltd., and Southern Switchgear Limited</p>
4)	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable