

**GARWARE**  
TECHNICAL FIBRES

GTFL:SEC:2018

August 13, 2018

**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)

Dear Sirs,

Re: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please find below the details of the Key Managerial Personnel who is authorized by the Board of Directors of the Company to determine the materiality of an event or information and for the purpose of making disclosures to stock exchange(s) pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, in place of Key Managerial Personnel authorized and intimated earlier vide our letter dated February 12, 2016.

Mr. Sunil Agarwal (Company Secretary)

Address: Plot No.11, Block D-1, M.I.D.C, Chinchwad, Pune -411019 (INDIA).

Phone- 020 30780000


E-mail: [sagarwal@garwarefibres.com](mailto:sagarwal@garwarefibres.com)

Request you to take the same on record.

Thanking you,

Yours faithfully,

For GARWARE TECHNICAL FIBRES LIMITED

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

**Registered Office**

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