

February 10, 2022

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

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

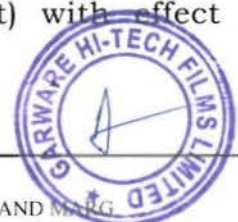
Dear Sir/Madam,

**Sub: Intimation of resignations of Directors of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mrs. Sarita Garware Ramsay (DIN: 00136048), Joint Managing Director, vide her letter dated February 10, 2022, has resigned from the Board of the Company as a Joint Managing Director with effect from close of business hours of February 10, 2022.

Consequent to her resignation as Joint Managing Director, she has also ceased to be the Chairperson/ Member of the Corporate Social Responsibility Committee of the Board.

Further, Mr. Bhupat D. Doshi (DIN: 02950198), Non-Executive Director, vide his letter dated February 10, 2022, has resigned from the Board of the Company as Director (Non-Executive and Non-Independent) with effect from close of business hours of February 10, 2022.



Consequent to his resignation as a Director, he has also ceased to be a Member of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Risk Management Committee, Corporate Social Responsibility Committee and Vigil Mechanism Committee of the Board.

The Board has taken note of aforesaid resignations and accepted the same at its meeting held today, February 10, 2022.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to change in directors, key managerial personnel etc. is given below:

| Sr. | Particulars   | Details of Change                                |  |
|-----|---|--|--|
| 1.  | Name of the Director  | Mrs. Sarita Garware<br>Ramsay<br>(DIN: 00136048) | Mr. Bhupat D. Doshi<br>(DIN: 02950198) |
| 2.  | Reason for change. viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise | Resigned w.e.f.<br>February 10, 2022             | Resigned w.e.f.<br>February 10, 2022   |
| 3.  | Date of cessation/<br>Appointment   | February 10, 2022                                | February 10, 2022                      |
|     | Term of appointment   | N.A.   | N.A.                                   |
| 4.  | Brief profile (in case of appointment)  | N.A.   | N.A.                                   |
| 5.  | Disclosure of relationships between directors (in case of appointment of Director)                  | N.A.   | N.A.                                   |



You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

(Formerly known as Garware Polyester Limited)



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Awaneesh Srivastava

Company Secretary