

September 29, 2021

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

Dear Sir/Madam,

Subject: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”] – intimation of alteration of Articles of Association of the Company

Pursuant to the provisions of Regulation 30 of Listing Regulations, we wish to inform you that the shareholders at their 64th Annual General Meeting (‘AGM’), held on Tuesday, September 28, 2021, at the Registered Office of the Company situated at Naigaon, Post Waluj, Aurangabad – 431133, by way of passing the Special Resolution, have approved the alteration of Articles of Association (‘AOA’) of the Company.

Further, the brief details of alteration in AOA as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations is annexed herewith as **Appendix – I**.

This intimation will also be available on website of the Company at www.garwarehitechfilms.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**
(Formerly known as Garware Polyester Limited)


Awaneesh Srivastava
Company Secretary



Encl: As stated Above

Appendix - I

Brief details of alteration in AOA:

Sr. No.	Changes
1.	after Article 47 (c), the following Article shall be inserted as Article 47 (d): “47 (d) the Company shall use a common form of transfer as stated in sub-clause (a) above.”
2.	after Article 25 (3), the following Article shall be inserted as Article 25 (4): “25 (4) The fully paid shares will be free from all lien.”
3.	after Article 110, the following Article shall be inserted as Article 110 (A): “110 (A) the unclaimed dividends shall not be forfeited unless the claim becomes barred by law.”
4.	after Article 15 (4), the following Article shall be inserted as Article 15 (5): “15 (5) The option or right to call of shares shall not be given to any person except with the sanction of the company in general meeting.”

