



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2020

August 28, 2020

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,

Sub: Information pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated 30th June, 2020 and pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Shareholders of the Company, at the 43rd Annual General Meeting held on Friday, 28th August, 2020, by passing of the Special Resolution, re-appointed Ms. Mallika Sagar (DIN 02228386) as a Non-executive Independent Director of the Company to hold office for a second term of 05 (five) consecutive years with effect from conclusion of the said 43rd Annual General Meeting. Ms. Mallika Sagar shall not be liable to retire by rotation.

We affirm that Ms. Mallika Sagar is not debarred from being appointed or to continue as Director of company/ies by virtue of any order of Ministry of Corporate Affairs, (MCA), Securities Exchange Board of India, (SEBI) or any other such statutory authority.


The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For GARWARE TECHNICAL FIBRES LIMITED


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

Registered Office

Garware Technical Fibres Ltd. (Formerly Garware - Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.
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Annexure A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Ms. Mallika Sagar

Reason for change viz. appointment, resignation, removal or otherwise	Re-appointment
Date of Appointment / cessation & term of appointment	For a second term of 05 (five) consecutive years with effect from conclusion of 43 rd Annual General Meeting of the Company held on Friday, 28 th August, 2020
Brief Profile	<p>Ms. Mallika Sagar is having Bachelor of Arts degree in History of Art from Bryn Mawr College in the United States and trained as an Auctioneer with world renowned auction house Christie in New York.</p> <p>Ms. Mallika Sagar has experience of more than twenty years, in the field of sales and auction of Ancient, Modern and Contemporary Indian Art.</p> <p>She has served on the advisory panel of the National Gallery of Modern Art, Mumbai.</p>
Disclosure of relationships between directors	Ms. Mallika Sagar is not related to any Director of the Company.



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