



GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles
Industries Premises, Opp. Golden Chemical, Penkar Pada,
Post Mira, Dist. Thane - 401 104.
TEL. : +91-22-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-MAIL : garware.synthetic@gmail.com
CIN : L99999MH1969PLC014371

Date: 18th December, 2024

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001

To,
Calcutta Stock Exchange Association Limited,
7, Lyons Range, Murgighata,
Dalhousie, Kolkata,
West Bengal – 700001

Dear Sir/ Madam,

Ref: - BSE Scrip Code: 514400

Sub: Outcome of Board Meeting & intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with its amendments:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Board of Directors of the Company at their meeting held today. i.e. Wednesday, 18th December, 2024 transacted following business:

1. Considered & Approved Appointment of Ms. Ujwala Somnath Tate as Chief Executive Officer (CEO) of the Company for a term of 5 years with immediate effect subject to approval of shareholders.

The details of the Director as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure-I.

2. Other routine Business.

The Meeting had commenced at 03:30 p.m. and concluded at 04:00 p.m.

Kindly acknowledge the receipt of the same.

Thanking you,
For M/s. Garware Synthetics Limited,

Sunder Kocha Moolya
Chairman & Whole Time Director
DIN: 02926064



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Annexure-I

Disclosure required pursuant to Regulation 30 and Para 7 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regards to Appointment of Chief Executive Officer- Ms. Ujwala Somnath Tate is given herein under:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/reappointment/cessation (as applicable) and term of appointment /reappointment;	18-12-2024
Brief Profile (in case of appointment)	Ms. Ujwala Somnath Tate is a Manager after completing 27 years of fruitful service in Production & Marketing field; she has completed her HSC in Commerce from Mumbai University She has vast experience in administration and factory management.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE Limited	Ms. Ujwala Somnath Tate is not debarred from holding office as CEO of the Company by virtue of any SEBI Order or any other statutory authority.

For M/s. Garware Synthetics Limited,

Sunder Kocha Moolya
Chairman & Whole Time Director
DIN: 02926064