



# 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

04<sup>th</sup> May, 2022

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai- 400 001

Dear Sir/ Madam,

**Ref: - Scrip Code: 514400**

### **Sub: Outcome of the Board Meeting**

Pursuant to regulation 30 and other applicable provisions, if any of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that, the Board of Directors at their meeting held today i.e. 04<sup>th</sup> May, 2022 have inter alia, recommended/approve the following items of business:

1. Approved on the recommendation of the Audit Committee and subject to approval of shareholders, appointment of M/s. Jayesh Dadia & Associates LLP. Chartered Accountants (ICAI Firm Registration No. 121142W) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Krunal H. Shah & Associates, Chartered Accountants, as Statutory Auditors of the Company for the FY. 2021-22. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Obligation & Disclosure Requirement) Regulations, 2015.

The disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

The Meeting commenced at 03.30 p.m. and concluded on 04.00 p.m.

Kindly acknowledge the receipt of the same.

For Garware Synthetics Limited,

**Sunder Kocha Moolya**  
Wholetime Director  
DIN: 02926064





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## Details with respect to change in Auditors of the Company as required under Regulation 30

### Appointment of Statutory Auditor:

Sr. No.	Particulars	Information
1.	Name of the Auditor	Jayesh Dadia & Associates LLP
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused due to the resignation of Krunal H. Shah and Associates.
3.	Effective Date of Appointment	04 <sup>th</sup> May, 2022
4.	Term of Appointment	Appointed as Statutory Auditor for the F.Y. 2021-22 subject to approval of shareholders at the General Meeting to be held within three months.
5.	Brief profile	Jayesh Dadia & Associates LLP is a peer reviewed Chartered Accountants firm having vast experience in various types of audits.

