



# GARWARE SYNTHETICS LIMITED

Date: 22<sup>nd</sup> August, 2019

To,  
**The Bombay Stock Exchange Limited,**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

REGD. OFFICE & FACTORY :  
MANISH TEXTILES INDUSTRIES PREMISES  
OPP. GOLDEN CHEMICAL, PENKAR PADA,  
POST MIRA, DIST THANE - 401 104.  
CIN: L99999MH1969PLC014371

TEL : 022-2845 6037 / 2845 7763  
GRAMS : 'GARFLON'  
WEB : [www.garwaresyn.com](http://www.garwaresyn.com)  
E-mail : [garware.synthetic@gmail.com](mailto:garware.synthetic@gmail.com)

**BSE Scrip Code: 514400**

**Name: Garware Synthetics Limited**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Independent Director**

Pursuant to Regulation 30 read with Part A of SCHEDULE III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, as recommended by the Nomination & Remuneration Committee, on 22<sup>nd</sup> August, 2019 has re-appointed Mr. Kirti Doshi as Independent Director on the Board of the Company for a term of five years with effect from August 2019, subject to approval by the members in general meeting, in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the note of the same and update on your records.

Thanking You,

**For Garware Synthetics Limited**

**Santosh Borkar**  
Director  
DIN: 03134348

