



GARWARE SYNTHETICS LIMITED

Date: 26th June, 2019

To
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

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
E-mail : garware.synthetic@gmail.com

Sub: Intimation for Appointment of Additional Independent Director and Resignation of Director.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Company hereby informs that in its Board Meeting held on 26.06.2019 Mr. Sandip Pawar (DIN: 05245634) is been appointed as an Additional Independent Director (Non- Executive) w.e.f. 26.06.2019 to hold the office till the conclusion of the next Annual General Meeting of the Company in place of Mr. Ramesh Gopal Chandorkar (DIN: 02897945) who is resigning form the Company with immediate effect.

Yours faithfully,

For Garware Synthetic Limited

Sunder Moolya
Whole time Director
DIN: 02926064

