

September 28, 2022

The Compliance Manager

BSE Limited

Corporate Relationship Dept.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400001.

Scrip Code: **500655**

The Manager, Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051.

Trading Symbol: **GRWRHITECH**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Members of the Company at the 65th Annual General Meeting held on Tuesday, 27th September, 2022 at 11.30 a.m. (1ST) have approved with requisite majority the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants as the Joint Statutory Auditors of the Company, for a period of 3 (Three) years i.e. from the conclusion of 65th AGM till the conclusion of 68th AGM of the Company.

The brief details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to Appointment/ Re-appointment /Change in Auditors etc. is given below:

GARWARE HI-TECH FILMS LIMITED
(FORMERLY KNOWN AS GARWARE POLYESTER LIMITED)

CORPORATE OFFICE :

GARWARE HOUSE, 50-A, SWAMI NITYANAND
MARG, VILE PARLE (EAST), MUMBAI – 400 057.

TEL : 0091-22-6698 8000 (15 LINES) / FAX : 0091-22-2824 8155 / 66

WEBSITE : www.garwarehitechfilms.com

CIN : L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ, AURANGABAD – 431 133 (INDIA).

Sr. No.	Particulars	Details of Change
		M/s. Kirtane & Pandit LLP, Chartered Accountants
a)	Reason for change. viz. appointment, resignation, removal, death or otherwise	Re-appointment for a tenure of 3 (Three) years.
b)	Date of cessation/ Appointment	From Annual General Meeting i.e 27 th September, 2022
	Term of appointment	Re-appointed for a period of 3 (Three) year from the conclusion of 65 th AGM till the conclusion of 68 th AGM.
c)	Brief profile (in case of appointment)	Refer the Annexure: I

Thanking you,
 Yours faithfully,

For Garware Hi-Tech Films Limited
(Formerly known as Garware Polyester Limited)

Awaneesh Srivastava
Company Secretary
Encl. as stated above

Annexure: I**Profile of M/s. Kirtane & Pandit LLP, Chartered Accountants**

M/s. Kirtane & Pandit LLP, Chartered Accountants, is one of the leading Indian Accounting & Professional Services firms in India. The Firm is operating since 1956. The team at K&P includes 23 partners, more than 60 chartered accountants, over 200 Audit Professionals and total manpower employed over 600. The Team is comprises of mix of professionals from various disciplines - Accounting, Legal, Management Accounting, Direct & Indirect Taxation and Systems Audit.

The Firm's Offices are at Mumbai, Pune, Delhi, Nashik, Hyderabad and Bangalore. Other Associate Offices are at Ahmedabad, Chennai, Jaipur, and Kolkata. The Firm is PCAOB registered, hence audit certification is accepted by NY stock exchange.

The Firm has over 600 clients spread across Country. The Firm is having Global Foot Print and handling assignments in over 15 countries, such as Australia, Africa, China, Middle East, UK, USA and other European Countries.