

**February 08, 2024**

The Compliance Manager  
BSE Limited  
Corporate Relationship Department,  
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: Change in Directorate - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Thursday, February 08, 2024, has approved the following changes in Directorate.

1. Based on the recommendation of Nomination and Remuneration Committee, the Board appointed Mr. Manoj Sonawala (DIN: 00235168) as an Additional Director in the category of Non-Executive and Independent Director on the Board of the Company to hold office for first term of five consecutive years from April 1, 2024 to March 31, 2029, subject to approval of shareholders/members of the Company within stipulated time.
2. Based on the recommendation of Nomination and Remuneration Committee, the Board appointed Mr. Deepak Chawla (DIN: 10497108) as an Additional Director in the category of Non-Executive and Independent Director on the Board of the Company to hold office for first term of five consecutive years from April 1, 2024, to March 31, 2029, subject to approval of shareholders/members of the Company within stipulated time.

**The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr No.</b>	<b>Details of Events that need to be provided</b>		
1)	Name of the Director	Mr. Manoj Sonawala (DIN: 00235168)	Mr. Deepak Chawla (DIN: 10497108)
2)	Reason for change. viz. appointment/ re-appointment,	Appointment	Appointment
3)	Date of appointment/ re-appointment	For a term of 5 years with effect from April 01, 2024 subject to approval of the Members of the Company	For a term of 5 years with effect from April 01, 2024 subject to approval of the Members of the Company
4)	Brief profile (in case of appointment)	Mr. Manoj Sonawala, is B. Com, L.L.B, ACS-(Associate Member of the Institute of Company Secretaries of India). He is also a member of the Institute of Chartered Secretaries & Administrators (UK). He is a governance professional with varied and rich experience in Corporate Governance, Risk Assessment / Evaluation / Mitigation plans and policies, Ethics, CSR activities, Business Responsibility and Sustainability Reporting, ESG Compliance and Reporting. He has overall experience of 30 years.	Deepak Chawla is an accomplished CXO with 36 years of rich experience across sectors such as Power, Telecom, Infrastructure, Transportation, and Education. He is an Electrical Engineer, with diplomas in Financial Management, Marketing Management, and Journalism. He has a deep understanding of Business operations and strategy, people and processes, technology, and automation. He was recognized as one of the “100 Most Talented Global HR Leaders” in 2015 and “Most Influential HR Leaders in India” in 2017, by World HRD Congress.

5)	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Manoj Sonawala is not related to any Director of the Company	Mr. Deepak Chawla is not related to any Director of the Company
6)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June 2018 issued by the BSE and NSE, respectively.	Mr. Manoj Sonawala is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority	Mr. Deepak Chawla is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority

**Thanking you,**

For **Garware Hi-Tech Films Limited**

**Awaneesh Srivastava**  
**Company Secretary**  
**FCS 8513**