

9th September, 2021

The Compliance Manager

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 500655

Subject: Intimation of change of name and change in Directorate of material subsidiary company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of the material subsidiary company in USA has been changed from Global Pet Films Inc. to Global Hi-Tech Films Inc in USA and the said subsidiary Company has appointed two Directors Mr. Tushar Parikh (Nominee of holding Company) and Mr. Milind Tilak (an employee of the Global Hi-Tech Films Inc) on the Board of Global Hi-Tech Films Inc.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

(Formerly known as Garware Polyester Limited)



Awaneesh Srivastava
Company Secretary

