

**September 25, 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: Appointment of Statutory Auditors - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Regulation 30 of Listing Regulations, the shareholders of the Company at 67<sup>th</sup> Annual General Meeting ('AGM') of the Company, held on Tuesday, September 24, 2024, at the Registered Office of the Company situated at Naigaon, Post Waluj, Chhatrapati Sambhajnagar (Aurangabad) – 431133, have approved the appointment of M/s V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W), as Statutory Auditors of the Company for a first term of five (5) consecutive years from the conclusion 67<sup>th</sup> Annual General Meeting till the conclusion of the 72<sup>nd</sup> Annual General Meeting to be held in the year 2029, in place of retiring Statutory Auditors of the Company namely M/s Manubhai & Shah LLP, Chartered Accountants (Firm Registration No. 106041W/W100136) whose term completed/ended at the conclusion of the 67<sup>th</sup> Annual General Meeting.

Disclosures for the said item, required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed as **Annexure - I.**

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**GARWARE HI-TECH FILMS LIMITED**

**CORPORATE OFFICE :**

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG  
VILE PARLE (EAST), MUMBAI – 400 057.  
TEL: 0091-22-6698 8000 (15 LINES)  
WEBSITE: [www.garwarehitechfilms.com](http://www.garwarehitechfilms.com)  
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,  
CHHATRAPATI SAMBHAJI NAGAR – 431 133 (INDIA)

**ANNEXURE -I**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:**

<b>Particulars</b>	<b>Details</b>
Name of the Auditor	M/s V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W)
Reason for change viz., <b>appointment</b> , resignation, removal, death or otherwise	M/s Manubhai & Shah LLP, Chartered Accountants (Firm Registration No. 106041W/W100136), is retired as the Statutory Auditors of the Company, whose term completed/ended at the conclusion of the 67 <sup>th</sup> Annual General Meeting ("AGM") of the Company.  M/s V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W), is appointed as Statutory Auditors of the Company for a first term of five consecutive years from the conclusion of 67 <sup>th</sup> Annual General Meeting till the conclusion of the 72 <sup>nd</sup> Annual General Meeting to be held in the year 2029.
Date of Appointment	24.09.2024 at 67 <sup>th</sup> Annual General Meeting
Brief Profile (In case of appointment)	M/s V. Sankar Aiyar & Co., Chartered Accountants. Established in 1952 in Delhi, are one of the oldest serving professional firms in India. Headquarter is in Mumbai with branches at New Delhi and Chennai.  Areas of expertise include Audit & Assurance, Ind AS Consultancy Management Audits Financial due Diligence, Inspection & regulatory Audits, Financial investigation, Advisory services, Mergers, Demergers & Restructuring, GST Audit, Transfer pricing & covering, Tax Planning & Advisories, International Taxation & more.
Disclosure of relationship between Directors (Incase of appointment of a Director)	Not Applicable

This is for your information and records.

Thanking you,  
Yours faithfully,

For **Garware Hi-Tech Films Limited**

**Awaneesh Srivastava**

**Company Secretary**

**FCS 8513**

**Encl.:** As stated above.