

GTFL:SEC:2024

**BSE Limited**

Corporate Relationship Department,  
New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

(Company code: 509557)

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra East,  
Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform about cessation of Mr. S. P. Kulkarni (DIN 00006914) as Non-Executive Independent Director of the Company upon completion of his second term of five consecutive years with effect from close of business hours on 24<sup>th</sup> September, 2024.

Consequent to cessation of Mr. S. P. Kulkarni as Non-Executive Independent Director, he shall also cease to be Chairman of Audit Committee and of Nomination and Remuneration Committee and Member of Stakeholder Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee of the Board.

Accordingly, the Board of Directors of the Company by passing of the resolution through circulation on Tuesday, 24<sup>th</sup> September, 2024, have reconstituted following Committees of the Board w.e.f. 25<sup>th</sup> September 2024 as under:

1) Audit Committee:

Sr. No.	Name of the Director	Designation
1.	Dr. S. S. Rajpathak	- Chairman
2.	Mr. V. R. Garware	- Member
3.	Mr. A. S. Wagle	- Member
4.	Mr. Ashish Goel	- Member

2) Nomination & Remuneration Committee:

Sr. No.	Name of the Director	Designation
1.	Dr. S. S. Rajpathak	- Chairman
2.	Mr. V. R. Garware	- Member
3.	Mr. A. S. Wagle	- Member
4.	Mr. Ashish Goel	- Member

3) Stakeholder Relationship Committee:

Sr. No.	Name of the Director	Designation
1.	Dr. S. S. Rajpathak	- Chairman
2.	Mr. V. R. Garware	- Member
3.	Mr. A. S. Wagle	- Member



**Registered Office**

Garware Technical Fibres Ltd. (Formerly Garware-Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.  
T+91 20 2799 0000/0306 E pune\_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939



**GARWARE**  
TECHNICAL FIBRES

4) Risk Management Committee:

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1	Mr. V. R. Garware	- Chairperson
2	Dr. S. S. Rajpathak	- Member
3	Mr. A. S. Wagle	- Member

5) Corporate Social Responsibility Committee:

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Dr. S. S. Rajpathak	- Chairman
2.	Mr. V. R. Garware	- Member
3.	Ms. M. V. Garware	- Member

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July, 2023 are enclosed herewith as Annexure A.

Please acknowledge this communication.

Thanking You,

Yours faithfully,

For **Garware Technical Fibres Limited**

Sunil Agarwal  
Company Secretary  
M. No. FCS6407

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**Annexure A**

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July, 2023.

**a) Mr. S. P. Kulkarni (DIN 00006914)**

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. S. P. Kulkarni (DIN 00006914) ceased to be a Non-Executive Independent Director of the Company upon completion of his second term of five (5) consecutive years.
Date of <del>appointment/ re-appointment/</del> cessation (as applicable)	With effect from close of business hours on 24 <sup>th</sup> September, 2024.
Term of Appointment / re-appointment	Not Applicable.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

*Signature*

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