

**September 9, 2023**

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**

**Sub: Reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the SEBI Regulations"), code of conduct of the Company and SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, we hereby submit the details in Annexure-A of this letter with regard to inadvertent violation of Code of Conduct by a Immediate relative of designated person.

Thanking you,

Yours faithfully,  
**For Garware Hi-Tech Films Limited**

**Awaneesh Srivastava**  
**Company Secretary**  
**FCS 8513**  
**Enl: as stated above**

**Annexure A**

**Report by Garware Hi-Tech Films Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For Intermediaries/ Fiduciaries: Schedule C read with Regulation 9(1) and 9(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details
1.	Name of the listed company/ Intermediary/ Fiduciary	Garware Hi-Tech Films Limited
2.	Please tick appropriate checkbox Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed on BSE & NSE
3.	<b>A. Details of Designated Person (DP)</b>	
	i. Name of the DP	-
	ii. PAN of the DP	-
	iii. Designation of DP	-
	iv. Functional Role of DP	-
	v. Whether DP is Promoter or belongs to Promoter Group	-
	<b>B. If Reporting is for immediate relative of DP</b>	
	i. Name of the immediate relative of DP	Mrs. Meera Adsul
	ii. PAN of the immediate relative of DP	AJGPA3111K
	<b>C. Details of transaction(s)</b>	
	i. Name of the scrip	500655 and GRWRHITECH
	ii. No of shares traded and value (Rs.) (Date- wise)	200 equity Shares Sold on July 11,2023 for Rs.1,74,473.78
	<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>	
	i. Date of intimation of trade(s) by concerned	<b>Not Applicable, as the value of trade does not exceed Rs. 10 lacs in a calendar quarter</b>

	DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	<b>Not Applicable, as the value of trade does not exceed Rs. 10 lacs in a calendar quarter.</b>
4.	Details of violations observed under Code of Conduct	Shares sold during trading window closure period.
5.	Action taken by Listed Company/ Intermediary/ Fiduciary	A warning letter has been issued to the immediate relative and Designate person that they would be extra cautious in future with regard to the Code of Conduct. Penalty of Rs 15000/- is transferred to SEBI – IPEF account.
6.	Reasons recorded in writing for taking action stated above	Sold 200 shares during the closure of the trading window.
7.	Details of the previous instances of violations, if any, since last financial year	N.A.
8.	If any amount collected for Code of Conduct violation(s):	
	i. Mode of transfer to SEBI - IPEF (Online/ <del>Demand Draft</del> )	Online

ii. Details of transfer/payment in case of Online: Yes		
<b>Particulars</b>	<b>Details</b>	
Name of the Transferor	Mrs. Meera Adsul	
Bank Name, Branch and Account Number	Kotak Mahindra MIDC Waluj branch Aurangabad A/c no: 06980010000101	
UTR/Transaction reference Number	324613074329	
Transaction Date	03/09/2023	
Transaction Amount (in Rs.)	Rs. 15,000/-	
In Case of Demand Draft (DD) :		
<b>Particulars</b>	<b>Details</b>	
Bank and Branch	N.A.	
DD Number		
DD Date		
DD Amount (in Rs.)		
9.	Any other relevant information	NIL