



GARWARE SYNTHETICS LIMITED

Date: 14th February, 2019

To
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

REGD. OFFICE & FACTORY :
MANISH TEXTILES INDUSTRIES PREMISES,
OPP GOLDEN CHEMICAL, PENKAR PADA,
POST MIRA, DIST THANE - 401 104.
CIN: L99999MH1969PLC014371

TEL : 022-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-mail : garware.synthetic@gmail.com

Sub: Brief profile of the appointed Company secretary and independent director

Dear Sir/ Madam,

On the Board Meeting held on 31.01.2019 we have appointed Mrs. Vrunda Mehta who is a Qualified Company Secretary having membership with The Institute of Company Secretaries of India having membership number: as ACS -45695 and has also done her LLB. She is having more than 2 years Experience in Secretarial and Compliance.

Mrs. Shilpa Parab is a Qualified Graduate from University of Mumbai working with M/s. Shanbhag & Associates and having 17 years of experience in the field of sales and customer support.

Yours faithfully,
For Garware Synthetic Limited

Sunder Moolya
Whole time Director
DIN: 02926064





GARWARE SYNTHETICS LIMITED

Date: 31st January, 2019

To
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**Sub: Intimation for Appointment of Company Secretary, Additional Independent Director
and Resignation Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Company hereby informs that in its Board Meeting held on 31.01.2019 Mrs. Shilpa Parab (DIN: 08338221) is been appointed as an Additional Woman Independent Director (Non- Executive) w.e.f. 31.01.2019 to hold the office till the conclusion of the next Annual General Meeting of the Company in place of Mrs. Kavita Pawar (DIN: 02717275) who is resigning form the Company with immediate effect and Mrs. Vrunda Mehta is been appointed as Company secretary and Compliance officer with effect from 31.01.2019 in place of Mr. Arun Mahadik.

Yours faithfully,
For Garware Synthetic Limited

Sunder Moolya
Whole time Director
DIN: 02926064

