



# GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles  
Industries Premises, Opp. Golden Chemical, Penkar Pada,  
Post Mira, Dist. Thane - 401 104.  
TEL. : +91-22-2845 6037 / 2845 7763  
GRAMS : 'GARFLON'  
WEB : www.garwaresyn.com  
E-MAIL : garware.synthetic@gmail.com  
CIN : L99999MH1969PLC014371

Date: 13<sup>th</sup> May, 2024

To,  
Department of Corporate Service,  
Corporate Relation Department,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**BSE Scrip Code: 514400**  
**Subject: Outcome of Board Meeting**

This is to inform the exchange that the meeting of Board of Directors of M/s **Garware Synthetics Limited** has been duly convened on Monday, 13<sup>th</sup> May, 2024 at 2:30 P.M. at the Registered Office of the Company at Manish Textiles Industrial Premises, Opposite Golden Chemical, Penkar Pada, Mira Road (East), Thane: 401104.

The Board of Directors transacted the following Business:

1. Considered and approved resignation of Mr. Santosh Borkar (DIN: 03134348), Executive Director of the Company w.e.f. 13<sup>th</sup> May, 2024.
2. Other routine Business.

The Meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 3:15 P.M.

Please take the above mentioned information on your record.

Thanking You.

Yours Faithfully,

**For Garware Synthetics Limited**

SUNDER  
KOCHA  
MOOLYA

Digitally signed by SUNDER KOCHA MOOLYA  
DN: cn=SUNDER KOCHA MOOLYA, o=Garware Synthetics Limited, ou=Garware Synthetics Limited, email=sunder.kocha.moolya@garwaresyn.com, c=IN  
Date: 2024.05.13 12:30:15 +05'30'

Sunder Kocha Moolya  
Whole Time Director  
DIN: 02926064



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Dalal Street, Mumbai – 400001.

**BSE Scrip Code: 514400**

**Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for  
resignation of Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and amendments made thereto, the Board of Directors of the Company at their meeting held on 13<sup>th</sup> May, has considered and approved resignation of Mr. Santosh Borkar (DIN: 03134348), Executive Director of the Company w.e.f. 13<sup>th</sup> May, 2024.

The details of resignation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and amendments made thereto are as mentioned below:

Details under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular for **resignation of Director**:

<b>Name of the Director</b>	Mr. Santosh Borkar (DIN: 03134348)
<b>Reason for change viz. cessation</b>	Resignation of Mr. Santosh Borkar (DIN: 03134348), Executive Director of the Company w.e.f. 13 <sup>th</sup> May, 2024.
<b>Date of cessation</b>	13-05-2024
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between Directors (in case of appointment of Director)</b>	Not Applicable

**For Garware Synthetics Limited**

SUNDER  
KOCHA  
MOOLYA

Digitally signed by SUNDER KOCHA MOOLYA  
DN: cn=SUNDER KOCHA MOOLYA, o=Garware Synthetics Limited, email=sunder.kocha.moolya@garwaresyn.com, c=IN  
Date: 2024.05.13 11:02:01 +05'30'

Sunder Kocha Moolya  
Whole Time Director  
DIN: 02926064

Date:13.05.2024

To,  
Board of Directors  
**Garware Synthetics Limited**  
Manish Textiles Industrial Premises,  
Opposite Golden Chemical,  
PenkarPada, Mira Road (East),  
Thane: 401104.

Dear Sir,

I regret to inform you that due to my ongoing ill health and some personal reasons, I shall not be in position to continue to hold office of directorship in the company.

I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Kindly accept my resignation from the post of directorship with immediate effect. I shall be highly obliged for the same.

Further, I confirm that there is no other reason other than those mentioned in the letter above.

Regards,



**Santosh Bhalchandra Borkar**  
DIN:03134348