

May 29, 2024

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: Intimation of re-appointment of Auditor(s) - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that on the recommendation of Audit Committee, the Board of Directors has approved the Re-appointment of:

- i. M/s Deloitte Touche Tohmatsu India LLP, (LLP Identification No. AAE-8458) Chartered Accountants, as an Internal Auditor of the Company for the Financial year 2024-25.
- ii. M/s. B. R. Chandak & Co., Cost Accountants, Firm Reg. No.: 100380 (CMA Mrs. B. R. Chandak – Proprietor – Membership No.:21959) as a Cost Auditor of the Company and payment of remuneration for the Financial Year 2024-25, subject to ratification by the members of the Company.

- iii. M/s. Manish Ghia & Associates, (M.No. FC: 6252, CP. No.: 3531)
as Secretarial Auditor of the Company for the Financial Year 2024-
25.

The details required as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-
1/P/CIR/2023/123 dated 13th July 2023 are attached in **“Annexure -I”**

For Garware Hi-Tech Films Limited

Awaneesh Srivastava
Company Secretary
FCS 8513

Annexure -I
Disclosure of Information under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| S r . N o | Particulars | Re-appointment of Internal Auditor | Re-appointment of Cost Auditor | Re-appointment of Secretarial Auditor |
|----------------------------------|--|--|--|---|
| 1. | Reason for change viz. re-appointment, resignation, removal, death or otherwise | Re-appointment | Re-appointment | Re-appointment |
| 2. | Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment | <p>May 29, 2024.</p> <p>The Board of Directors on the recommendation of the Audit Committee has approved re-appointment of M/s Deloitte Touche Tohmatsu India LLP, (LLP Identification No. AAE-8458). as Internal Auditors for the financial year 2024-25.</p> | <p>May 29, 2024.</p> <p>The Board of Directors on the recommendation of Audit Committee, has approved the re-appointment of M/s. B. R. Chandak & Co., Cost Accountants, Firm Reg. No.: 100380 as a Cost Auditor of the Company and payment of remuneration for the Financial Year 2024-25, subject to the approval of members.</p> | <p>May 29, 2024.</p> <p>The Board of Directors on the recommendation of the Audit Committee has approved re-appointment of M/s. Manish Ghia & Associates, (MNo. FC: 6252, CP. No.: 3531) as Secretarial Auditor of the Company for the Financial Year 2024-25</p> |

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| 3. | Brief Profile | <p>M/s. Deloitte Touche Tohmatsu India LLP (DTTILLP), a member firm of Deloitte Touche Tohmatsu Limited, is a professional service firm which provides various consulting and advisory services including Risk Advisory, Consulting, Financial Advisory, Tax, Audit & Assurance Services. DTTILLP has its presence through 13 offices across India and has over 26,000 professionals. The firm operates in over 150 countries, with offices in major cities worldwide.</p> <p>DTTILLP serves many leading corporates in India and globally which are engaged in various sectors including</p> | <p>CMA Bhagyashree Chandak is the Proprietor of M/s. B.R.Chandak & Co. She did her B.Com. from Pune University and presently she is fellow member of the Institute of Cost Accountants of India. Holder of certificate of Practice of ICAI Institute since 2001. Her membership No. is 21959. She has more than 20 years of post-qualification experience in Cost Accounting and Audit, Financial Accounting and Audit.</p> | <p>M/ s. Manish Ghia & Associates, Company Secretaries is a reputed advisory firm founded in the year 2000 by Mr. Manish L. Ghia, a Fellow Member of Company Secretaries of India (ICSI), offers a wide range of specialized and multi-disciplinary professional services in the field of Corporate Consultancy, Labour Law Compliances, Secretarial Audit and Due Diligence. It has a team bandwidth of 70 members including 40 Qualified Company Secretaries, well equipped with requisite technical skills, experience and knowledge.</p> |
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| | | Consumer, Financial Services, Technology, Media & Telecommunications, Life Sciences & Healthcare, Energy, Resources & Industrial and Government & Public Services | | |
| 4. | Disclosure of relationships between directors | Not Applicable | Not Applicable | Not Applicable |