

March 28, 2024

The Compliance Manager
BSE Limited
Corporate Relationship Department,
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

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held on today i.e. Thursday, March 28, 2024, considered and approved the following;

1. The Annual Business/operational plan of the Company.
2. Appointment of Dr. Nayan Rawal (DIN: 00184945) as an Additional Director in the category of Non-Executive and Independent Director on the Board of the Company for first term of five consecutive years from April 1, 2024 to March 31, 2029, subject to approval of the shareholders/members of the Company within stipulated time.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as '**Annexure - I**'.

3. Nomination of Ms. Devanshi Nanavati (DIN: 08770422), Independent Director of the Company, on the Board of the Subsidiary Company situated in U.S.A with effect from April 1, 2024, in the place of retiring Independent Director of the Company.

GARWARE HI-TECH FILMS LIMITED

CORPORATE OFFICE :

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG
VILE PARLE (EAST), MUMBAI - 400 057.
TEL: 0091-22-6698 8000 (15 LINES)
WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,
CHHATRAPATI SAMBHAJINAGAR - 431 133 (INDIA)



4. Postal Ballot Notice for obtaining approval of members of the Company for regularization of appointment of Shri. Manoj Sonawala, Shri. Deepak Chawla and Dr. Nayan Rawal, as Director(s) in the category of Non-Executive and Independent Directors of the Company, who were appointed by the Board as an Additional Director(s) of the Company.

Appointment of Mr. Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries (Membership No. FCS: 6252 and CP No. 3531), as Scrutinizer, for conducting the said Postal Ballot process in a fair and transparent manner.

A separate intimation of calendar events of Postal Ballot will be given in due course.

5. Reconstitution of the Board Committees.

The Board approved reconstitution of following committees with effect from April 1, 2024:

- a. Audit Committee
- b. Stakeholders Relationship Committee
- c. Nomination and Remuneration Committee
- d. Risk Management Committee
- e. Corporate social responsibility Committee
- f. Vigil Mechanism Committee

The meeting commenced at 2.30 P.M. and concluded around 3.10 P.M.

Thanking you,

Yours faithfully,

For Garware Hi-Tech Films Limited



Awaneesh Srivastava
Company Secretary

Encl. as stated above



The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure – I’.

Sr No.	Details of Events that need to be provided	
1)	Name of the Director	Dr. Nayan Jagdishchandra Rawal (DIN 00184945)
2)	Reason for change. viz. appointment/ re-appointment,	Appointment
3)	Date of appointment/ re-appointment	For a term of 5 years with effect from April 01, 2024 subject to approval of the Members of the Company
4)	Brief profile (in case of appointment)	<p>Dr. Nayan Jagdishchandra Rawal, is B. Com, L.L.B and FCS (Fellow Member of the Institute of Company Secretaries of India).</p> <p>Dr. Nayan Jagdishchandra Rawal is having professional career in the field of Corporate Law, Compliance Procedure, Intellectual Property Rights which includes experience in Economics aspects and the need and importance of Intellectual Property Assets Management, Technology License Agreement.</p> <p>He has vast knowledge of FEMA related matters, Mergers and Acquisitions and Public relation management. He has rich experience in practicing corporate law with regulatory bodies such as NCLT, SEBI and handling consumer protection matters for pharmaceutical clients and is currently working as an in-house regulatory advisor for Consumer protection Law matters and IPR related matters. He has overall experience of 25 years.</p>



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5)	Disclosure of relationships between directors (in case of appointment of Director)	Dr. Nayan Jagdishchandra Rawal is not related to any Director of the Company
6)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June 2018 issued by the BSE and NSE, respectively.	Dr. Nayan Jagdishchandra Rawal is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority

**CORPORATE OFFICE :**