



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: 28th September 2022

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy, Towers Limited
Dalal Street, Mumbai - 4000 01

Scrip Code: 514400- Garware Synthetics Limited

Ref: Intimation about re-appointment of Statutory Auditor: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the shareholders of the Company at their 53rd Annual General Meeting held on 28th September, 2022 through Video Conferencing/ Other Audio Visual means (VC/OAVM) had approved by way of ordinary resolution, re-appointment of M/s Jayesh Dadia & Associates LLP, Chartered Accountants (FRN. 121142W) as Statutory Auditor of the company for a term five year from the conclusion of this Annual general Meeting till the Annual General Meeting (AGM) to be held in the F.Y 2027.

The detailed disclosure pursuant to Regulation 30 of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Garware Synthetics Limited

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	M/s Jayesh Dadia & Associates LLP, Practicing Chartered Accountant (FRN No. 121142W)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment by Members at Annual General Meeting
2.	Date of appointment/ cessation (as applicable) and terms of appointment	Appointment for a period of 5 years from the conclusion of the Annual General Meeting held on 26-09-2022 till the conclusion of the Annual General Meeting to be held for the F.Y.2026-27
3.	Term of appointment	Appointment for a term of 5 years approved by the Members at their Annual General Meeting
4.	Brief profile (in case of appointment)	Jayesh Dadia & Associates LLP is a peer reviewed Chartered Accountants firm having vast experience in various types of audits.

