



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.

SUNDER
KOCHA
MOOLYA