

May 26, 2023

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: Update on authorized Key Managerial Personnel for determining materiality of an event or information and making disclosure to stock exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30(5) of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on May 26, 2023 have authorized the following Key Managerial Personnel of the Company for determining materiality of an event or information under the guidance of Chairman and Managing Director to making disclosure to Stock Exchanges.

Sr. No	Name & Designation	Address	Contact Details
1.	Mr. Pradeep Mehta (Chief Financial Officer)	Naigaon, Post- Waluj, Aurangabad-431133 Maharashtra	Pradeep.mehta@garwarehitech.com Contact number: 0240-2567400
2.	Mr. Awaneesh Srivastava (Compliance officer and Company Secretary &	Garware House, 50-A, Swami Nityanand Marg, Vile Parle (East) Mumbai-400057	cs@garwarehitech.com Contact number: 022-6698 8000

Thanking you,

Yours faithfully,

For Garware Hi-Tech Films Limited
(Formerly known as Garware Polyester Limited)

Awaneesh Srivastava
Company Secretary
FCS 8513

GARWARE HI-TECH FILMS LIMITED
(FORMERLY KNOWN AS GARWARE POLYESTER LIMITED)

CORPORATE OFFICE :
GARWARE HOUSE, 50-A, SWAMI NITYANAND
MARG, VILE PARLE (EAST), MUMBAI – 400 057.
TEL : 0091-22-6698 8000 (15 LINES) / FAX : 0091-22-2824 8155 / 66
WEBSITE : www.garwarehitechfilms.com
CIN : L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ, AURANGABAD – 431 133 (INDIA).