



# GARWARE SYNTHETICS LIMITED



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 : L99999MH1069PLC014371

Date: 30.07.2022

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

**Scrip Code: 514400- Garware Synthetics Limited**

**Ref: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arised due to resignation of the previous Auditor**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informed you the Members at their Extra Ordinary General Meeting held on Saturday 30<sup>th</sup> July, 2022 approved appointment of M/s Jayesh Dadia & Associates LLP, Practicing Chartered Accountant (FRN No. 121142W) as Statutory Auditor of the Company to fill the casual vacancy arises due to resignation of previous statutory auditor i.e. M/s Krunal H Shah & Associates, Chartered Accountants.

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 are attached as Annexure-A.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For Garware Synthetics Limited

Sunder Kocha Moolya  
Whole Time Director  
Din: 02926064





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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 Extra Ordinary General Meeting
2.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Board meeting- 04 <sup>th</sup> May, 2022
3.	Term of appointment	Appointment approved by the Members at their Extra Ordinary General Meeting to fill casual vacancy caused due to resignation of M/s Krunal H Shah & Associates, Chartered Accountants.
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.

