

July 05, 2024

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**

Dear Sir/Madam,

Subject: Disclosure under 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 (“SEBI Listing Regulations”), it is to inform you that Mr. Pradeep Mehta vide his letter dated July 05, 2024 has tendered his resignation from the post of Chief Financial Officer (“KMP”) of the Company. The copy of resignation letter is enclosed as “**Annexure A**”.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in “**Annexure B**” to this letter.

You are requested to kindly take the above on record.

Yours faithfully,
For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS: 8513

5th July 2024

To,

Mr. Yogesh Chavan,

President – Corporate Human Resources,

Garware HiTech Films Limited (GHFL).

Subject :

Resignation from the Position of Chief Financial Officer (CFO)

To pursue further career growth opportunities, I am herewith submitting my resignation from the position of Chief Financial Officer (CFO) of M/s Garware Hitech Films Ltd (GHFL) .

As discussed and mutually agreed, kindly arrange to relieve me on or before 14th August 2024.

I am grateful for the guidance and support extended to me by seniors, peers and colleagues during my tenure at GHFL.

Thank you.

Warm regards,



CA Pradeep Mehta

Emp. Code : 9219

CC : Mr A. Venkatraman (Sr. President – Corporate Affairs)

ANNEXURE B

Sr No.	Details of Events that need to be provided	Information of such event(s)
1)	Reason for change. viz. appointment/ re-appointment, resignation, removal, death or otherwise;	Mr. Pradeep Mehta has tendered his resignation from the post of Chief Financial Officer (“KMP”) of the Company to pursue further career growth opportunities.
2)	Date of Resignation	July 05, 2024
3)	Brief profile (in case of appointment)	Not Applicable
4)	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable