



**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 : L99999MH1969PLC014371

Date: 27th September, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

To,
The DCS-CRD
The Calcutta Stock Exchange
7, Lyons Range,
Dalhousie, Kolkata-700001,
West Bengal

Ref: Scrip Code- 514400

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Completion of tenure of Independent Director

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform/intimate you Mr. Kirtikumar Bhailal Doshi (DIN: 02897948), ceased to be Independent Director of the Company with effect from the closure of today's business/office hours i.e. 27th September, 2024 upon completion of his tenure of two consecutive terms.

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as Annexure-A.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully

For Garware Synthetics Limited

Sunder Moolya
Whole Time Director
DIN: 02926064



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ANNEXURE-A

(Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023)

Name of the Director	Mr. Kirtikumar Bhailal Doshi (DIN: 02897948)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of tenure of two consecutive terms as Independent Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment	Cessation w.e.f. the closure of business/office hours on 27 th September, 2024.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
#Names of Listed Entities in which the resigning Director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any	There is no other listed entity in which he holds Directorship

#Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for Resignation of Director (Independent Director)

Sr. No.	Name of the Resigned Director	Name of other Companies	Category of Directorship	Membership of Board Committees
1	Mr. Kirtikumar Bhailal Doshi (DIN: 02897948)	<u>NA</u>	<u>NA</u>	<u>NA</u>

For Garware Synthetics Limited

Sunder Moolya
Whole Time Director
DIN: 02926064