

GARWARE-WALL ROPES LTD.

Regd. Office & Factory : Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411019, India.
CIN No. : L25209MH1976PLC018939
Telephone: +91-20-30780000, Fax: +91-20-30780341
Email: pune_admin@garwareropes.com
Website: www.garwareropes.com



GWRL:SEC:2017

May 24, 2017

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400051.

(Symbol: GARWALLROP, Series: EQ)

Dear Sirs,

Sub: Appointment of Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that, as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today has appointed Dr. S. S. Rajpathak (DIN 00040387) as Director of the Company (Non-Executive-Non-Independent) in casual vacancy caused due to resignation of Mr. M. V. Subbarao as Director of the Company.

Dr. Shridhar Shrikrishna Rajpathak holds B.Com (Hons), P.G.D.B.M. and M.B.S. (Marketing) degree from University of Pune. He has also awarded Ph. D. on thesis subject- "A Treatise on Utilization of Fisheries Resources for Sustainable Growth". He has more than 44 years of experience in the field of Managing Accounting / Finance / Costing - Marketing - Indirect Taxation - Export procedure - Export benefits - International Laws for Taxation - Govt. Liaison - Industrial Relations - Marketing strategies - Business strategies - Corporate planning - growth plans and Fisheries Science.

He is not a relative of any other Director on the Board of Directors of the Company.

Please acknowledge the communication.

Thanking you,

Yours faithfully,

For GARWARE-WALL ROPES LIMITED


Sunil Agarwal
Company Secretary
M. No. FCS6407

