

GARWARE SYNTHETICS LIMITED

REGD. OFFICE & FACTORY MANISH TEXTILES INDUSTRIES PREMISES OPP GOLDEN CHEMICAL PENKAR PADA POST MIRA, DIST THANE - 401 104. CIN: L999999MH1969PLC014371

TEL 022-2845 6037 / 2845 7763 GRAMS GARFLON WEB www.garwaresyn.com E-mail garware.synthetic@gmail.com

Date: 03rd October, 2018

To, Bombay Stock Exchange Limited Pheeroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001

Ref: BSE Scrip Code: 514400

Sub: Regulation 30 of SEBI (LODR) regulation, 2015 regarding Change of Auditor.

Dear Sir,

In Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing obligation and disclosure requirement), regulation, 2015, we hereby inform you that the members at the 49th Annual General Meeting of the company have appointed M/s. Krunal H. Shah and Associates, Chartered Accountants as the Statutory Auditors of the company to hold office from conclusion of 49th Annual General Meeting for a period of five years until the conclusion of the 54th Annual General Meeting.

You requested to take the above information to your record.

Thanking You,

Your Sincerely For Garware Synthetics Limited

NZ

Mr. Sunder Moolya Whole-time Director DIN: 02926064

