

October 10, 2022

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**

Subject: Intimation pursuant to Regulation 30 & other relevant provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & other relevant provision of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Garware Hi-Tech Films Limited will be held on Tuesday, October 18, 2022, to consider and approve the following;

1. To review the operational plan of the Company.
2. To take note of resignation of Mr. Hemant N. Nikam as Whole-Time Director.
3. To consider the appointment of an Additional Director.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

(Formerly known as Garware Polyester Limited)

Awaneesh Srivastava

Company Secretary

FCS 8513

GARWARE HI-TECH FILMS LIMITED
(FORMERLY KNOWN AS GARWARE POLYESTER LIMITED)

CORPORATE OFFICE :

GARWARE HOUSE, 50-A, SWAMI NITYANAND
MARG, VILE PARLE (EAST), MUMBAI – 400 057.

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WEBSITE : www.garwarehitechfilms.com

CIN : L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ, AURANGABAD – 431 133 (INDIA).