

May 06, 2026

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: Appointment / Re-appointment of Directors - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, May 06, 2026, has approved the appointment/ re-appointment of;

1. The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, considered and unanimously approved:
 - a) The appointment of Ms. Sonali Rajesh Mehta (DIN- 11485935) as Additional Director in the category of Independent Director of the Company for a term of one year effective from June 25, 2026, in place of Ms. Devanshi Nanavati, whose second term as Independent Directors, will be ended on June 24, 2026, subject to the regularisation of appointment by the shareholders of the Company.

Further, Ms. Sonali Rajesh Mehta is not debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority from being appointed or re-appointed or continuing as Director of a company.

- b) Re-appointment of Ms. Monika Garware, (DIN: 00143400), as a Vice-Chairperson and Joint Managing Director of the Company for the period of five years with effect from November 01, 2026, to October 31, 2031, liable to retire by rotation, subject to approval of shareholders of the Company.

Further, Ms. Monika Garware is not debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority from being appointed or re-appointed or continuing as Director of a company.

The details required for point No. 1(a) and 1(b) as per the Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, read with Para A of Part A of Schedule III of SEBI Listing Regulations is enclosed as **Annexure - A**.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava

Company Secretary
FCS 8513

Encl.: As stated above

Annexure A

Sr. No	Details of Events that need to be provided		
1.	Name	Ms. Sonali Rajesh Mehta (DIN - 11485935)	Ms. Monika Garware (Din- 00143400)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Non-Executive and Independent Director of the Company.	Re-appointment as a Vice-Chairperson and Joint Managing Director of the Company
3.	Date of appointment/re-appointment/cessation (as applicable) & Term of appointment/re-appointment	w.e.f. June 25, 2026 <u>Term of appointment;</u> Appointment as an Independent Director of the Company, not liable to retire by rotation, for first term of one-year w.e.f. June 25, 2026, subject to approval of shareholders.	w.e.f. November 01, 2026 <u>Term of re-appointment;</u> Re-appointment as a Vice-Chairperson and Joint Managing Director of the Company for the period of five years with effect from November 01, 2026, to October 31, 2031, liable to retire by rotation, subject to approval of shareholders of the Company.
4.	Brief Profile (in case of appointment)	She is graduated in Law (LLB) and Commerce (B.Com), from University of Mumbai. She is a Member of Bombay Bar Association.	She is graduated from Vasaar College, in U.S.A. and subsequently completed her M.B.A. from Lubin Business School, Pace University, New

		<p>She has over a decade of experience in dispute resolution, specialising in arbitration, commercial litigation, insolvency and complex liability insurance claims etc. At present, she is Associates Partner at Desai & Diwanji, Mumbai. Earlier worked with Khaitan Legal Association as Senior Associate and Tatva Legal as Associate.</p>	<p>York, U.S.A.</p> <p>She is Vice Chairperson and Joint Managing Director of the Company and handles overall business affairs of the Company.</p> <p>She has been associated with the Company as Director since 31st March, 1989.</p>
5.	Disclosure of relationships between directors	She is not related to any Directors and Key Managerial Personnel of the Company	She is Daughter of Dr. S. B. Garware and sister of Mrs. Sarita Garware Ramsay and Ms. Sonia Garware.
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	She is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority	She is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.