

**July 10, 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 Ltd**  
Exchange Plaza, Plot No. C/1, G Block, Bandra-  
Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Trading Symbol: **GRWRHITECH**

**Sub: Intimation of demise of Mrs. Sarita Garware Ramsay (DIN: 00136048),  
Joint Managing Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), with profound grief and sorrow we regret to inform the sudden and untimely demise of Mrs. Sarita Garware Ramsay (DIN: 00136048), Joint Managing Director of the Company, on July 09, 2026.

Mrs. Sarita Garware Ramsay (DIN: 00136048), had been serving as a Joint Managing Director of the Company since 2002. Her wisdom, experience, and contributions were deeply valued by the Board and the Company

The passing away of Mrs. Sarita Garware Ramsay (DIN: 00136048), Joint Managing Director, is an irreparable loss to the Company. The Board of Directors and all employees of the Company express their deepest condolences and heartfelt sympathies to the bereaved family.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given Annexure - A.

The same may please be taken on record and suitably disseminated to all concerned

Thanking you,

Yours Sincerely,  
**For Garware Hi – Tech Films Limited**

**Awaneesh Srivastava**  
**Company Secretary**  
**FCS 8513**

**Encl: as above**

**Annexure – A**

The details as required under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change viz, <del>appointment, reappointment, resignation, removal, death, or otherwise</del>	Demise of Mrs. Sarita Garware Ramsay (DIN: 00136048), Joint Managing Director of the Company
2	Date of <del>appointment/ reappointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment</del>	July 09, 2026,
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Yours faithfully,  
 For **Garware Hi-Tech Films Limited**

**Awaneesh Srivastava**  
**Company Secretary**  
**FCS 8513**