

**June 24, 2026**

The Compliance Manager  
BSE Limited  
Corporate Relationship Department,  
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: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Non-Executive and Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Members of the Company have approved the Appointment of Ms. Sonali Rajesh Mehta (DIN: 11485935) as an Independent Director of the Company for a term of one year with effect from June 25, 2026, by way of special resolution passed through Postal Ballot/ e-Voting on Tuesday, June 23, 2026, being the last date of the remote e-voting.

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.

The details required under 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, are given in "Annexure A" to this letter.

Thanking you,

For **Garware Hi-Tech Films Limited**

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

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**GARWARE HI-TECH FILMS LIMITED**

**CORPORATE OFFICE :**

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG  
VILE PARLE (EAST), MUMBAI – 400 057.  
TEL: 0091-22-6698 8000 (15 LINES)  
WEBSITE: [www.garwarehitechfilms.com](http://www.garwarehitechfilms.com)  
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,  
CHHATRAPATI SAMBHAJI NAGAR – 431 133 (INDIA)

**Annexure - A**

**Details required under 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>Details of Events</b>	
1.	Name	Ms. Sonali Rajesh Mehta (DIN - 11485935)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Independent Director.
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.
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 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 Associates as Senior Associate and Tatva Legal as Associate.

5.	Disclosure of relationships between directors	She is not related to any Directors and Key Managerial Personnel of the Company
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