

May 15, 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 400051.

Trading Symbol: GRWRHITECH

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we hereby inform that Mr. Abhishek Agarwal has tendered his resignation vide letter dated May 15, 2026, from the position of Chief Financial Officer of the Company to pursue career opportunities outside the Company. He will be relieved as per HR policy of the Company.

Consequently, Mr. Abhishek Agarwal will be ceased to be a Key Managerial Personnel (KMP) of the Company pursuant to Section 203 and other applicable provisions, if any, of the Companies Act, 2013. Further, he will also be ceased as a Member of Risk Management Committee.

The resignation letter, along with the details of the above cessation/resignation as required to be disclosed under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-1**.

The Company will make necessary intimation to the Stock Exchanges regarding the appointment of the new Chief Financial Officer, in accordance with the applicable regulatory requirements.

We request you to kindly take the above information on record.

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava
Company Secretary
FCS 8513

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
CIN: L10889MH1957PLC010889

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

‘Annexure-I’

| Sr. No | Particulars | Details |
|---------------|--|---|
| 1. | Name | Mr. Abhishek Agarwal |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Mr. Abhishek Agarwal, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation to pursue career opportunities outside the Company. He has confirmed that there is no other material reason for his resignation other than mentioned above. |
| 3. | Date of appointment/re-appointment /cessation/resignation (as applicable) & Term of appointment/re-appointment | May 15, 2026 |
| 4. | Brief Profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

Date: 15/05/2026

To,

Ms. Monika Garware

Vice-Chairperson & Joint Managing Director

Garware Hi-Tech Films Limited

Subject: Resignation from the position of Chief Financial Officer ("KMP") of Garware Hi-Tech Films Limited (the Company)

Respected Madam,

To pursue career opportunities outside the Company, I hereby tender my resignation from the position of Chief Financial Officer ("KMP") of the Company.

I also resign from the Risk Management Committee as member.

I request you to accept my resignation and relieve me accordingly.

I am grateful for the guidance and support extended to me by seniors, peers and colleagues during my tenure at the Company.

I further confirm that there is no other material reason of my resignation other than as mentioned above.

Thank you,

Warm Regards,



Abhishek Agarwal

ICAI M. No. 631952