

**June 24, 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**

**Subject: Cessation of Independent Director**

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Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Ms. Devanshi H. Nanavati (DIN - 08770422) has completed her second term as Independent Director of the Company, consequently she is ceased to be Director as well as Member of the respective Committees of the Company from the closure of business hours on June 24, 2026.

In compliance with Regulation 30 of SEBI LODR Regulations, 2015 and 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,

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

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

**Encl.** as stated above.

**ANNEXURE A**

**The details required under Regulation 30 of the SEBI Listing Regulations 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)	<b>Name</b>	Ms. Devanshi H. Nanavati (DIN - 08770422)
2)	<b>Reason for change. viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del> Cessation,</b>	Cessation (Completion of second term as an Independent Director)
3)	<b>Date of <del>appointment/re-appointment/</del>cessation (as applicable) &amp; <del>Term of appointment/re-appointment</del></b>	Cessation on completion of second term as an Independent Director from the closure of business hours on June 24, 2026
4)	<b>Brief profile (in case of appointment)</b>	Not Applicable
5)	<b>Disclosure of relationships between directors (in case of appointment of Director)</b>	Not Applicable
6)	<b>Information as required under Circular No. List/Comp/14/2018-19 and NSE/CML/2018/02 dated 20<sup>th</sup> June 2018 issued by the BSE and NSE, respectively.</b>	Not Applicable