

August 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**

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Interim Chief Financial Officer of the Company

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. on Thursday, August 06, 2026, has considered and approved, the appointment of Mr. Prashant L. Pai as the Interim Chief Financial Officer (Key Managerial Personnel) of the company with immediate effect till the time a new Chief Financial Officer will be appointed by the Board.

The details required as per the Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, read with read with Para A of Part A Schedule III of SEBI Listing Regulations; is given in **Annexure - A**.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava

Company Secretary
FCS 8513

Encl.: As stated above

CORPORATE OFFICE :

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG,
VILE PARLE (EAST), MUMBAI – 400 057.

TEL : 0091-22-6698 8000 (15 LINES) / FAX : 0091-22-2824 8155 / 66

WEBSITE : www.garwarehitechfilms.com

CIN : L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ, AURANGABAD – 431 133 (INDIA).

Annexure A

Sr No.	Details of Events that need to be provided	
1)	Name	Mr. Prashant L. Pai
2)	Reason for change. viz. appointment/ re-appointment	Appointment as Interim Chief Financial Officer (Key Managerial Personnel) of the Company.
3)	Date of appointment/ re-appointment	With effect from August 06 th , 2026 Mr. Prashant L. Pai shall continue as the Interim Chief Financial Officer (Key Managerial Personnel) of the Company till the time a new Chief Financial Officer is appointed by the Board.
4)	Brief profile (in case of appointment)	Prashant L. Pai, having Master's degree with three decades of rich experience in Accounting and Finance, has been associated with the GHFL and Group Companies since starting of his career. He has been responsible for the finalization of accounts, statutory compliance, audit coordination, cash flow management, budgeting, and ensuring adherence to applicable laws and regulations. A seasoned finance professional, he possesses strong expertise in both legacy accounting systems and SAP ERP implementation and management.
5)	Disclosure of relationships between	Not Applicable

	directors (in case of appointment of Director)	
6)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	Not Applicable