



GARWARE
TECHNICAL FIBRES

GTFL:SEC:2026

September 08, 2026

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders of the Company at the 49th Annual General Meeting held on Tuesday, 08th September, 2026, have approved:-

- i) Re-appointment of Dr. Shridhar Shrikrishna Rajpathak (DIN 00040387), as a Non-Executive Independent Director of the Company for a second term of five (05) consecutive years effective from 12th November, 2026 upto 11th November, 2031 and who shall not be liable to retire by rotation.

Dr. Shridhar Shrikrishna Rajpathak satisfies the criteria of independence prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is not debarred from being appointed as Director of the Company by virtue of any order of Ministry of Corporate Affairs (MCA), Securities Exchange Board of India (SEBI) or any other such statutory authority.

- ii) Re-appointment of Mr. Vayu Ramesh Garware (DIN 00092201), as Managing Director to be designated as "Chairman and Managing Director" of the Company, for a period of five years, effective from 1st December 2026.

Mr. V. R. Garware is not debarred from being re-appointed as Managing Director of the Company by virtue of any of order of the Ministry of Corporate Affairs, Securities Exchange Board of India or any such statutory authority.

Registered Office

Garware Technical Fibres Ltd. (Formerly Garware-Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.
T +91 20 2799 0000/0306 E pune_admin@garwarefibres.com www.garwarefibres.com CIN: L25209MH1976PLC018939



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The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD/2/1/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure A.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**


Sunil Agarwal
Company Secretary
M. No. FCS6407
Encl.: as above

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Annexure A

a) Dr. Shridhar Shrikrishna Rajpathak (DIN 00040387):

Reason for change viz. appointment, resignation, removal or otherwise	Re-appointment of Dr. Shridhar Shrikrishna Rajpathak (DIN: 00040387 and IDDB Registration No. IDDB-DI-202110-039373), as a non-executive Independent Director of the Company.
Date of Appointment / re-appointment / cessation (as applicable)	With effect from 12 th November, 2026.
Term of appointment / re-appointment	For a second term of five (05) consecutive years and who shall not be liable to retire by rotation.
Brief Profile	Dr. Shridhar Shrikrishna Rajpathak is B.Com (Hons), P.G.D.B.M. and M.B.S. (Marketing) degree from University of Pune. He has also been awarded Ph. D. on thesis subject - "A Treatise on Utilization of Fisheries Resources for Sustainable Growth". Dr. Rajpathak has experience of more than 47 years, in various functional areas such as accounting and finance, costing, marketing, indirect taxation, export procedure, international laws on taxation, etc. Dr. Rajpathak brings with him expertise in the field of management strategy, export promotion, international business, indirect taxes, policy advocacy and other commercial activities. Dr. Rajpathak is an Executive Committee Member of the Indian Fishnet Manufacturers Association, Chennai and Chairman of 'Cordage and Fishnet Panel' of Plastic Export Promotion Council, sponsored by Ministry of Commerce, Govt. of India. Dr. Rajpathak is also sharing his industry experience as Associate Professor and member of Board of Studies in a UGC approved premier institute, Sri. Balaji University, Pune, Maharashtra, in the field of 'International Business'.
Disclosure of relationships between directors	Dr. Shridhar Shrikrishna Rajpathak is not related to any Director on the Board.

Handwritten signature in blue ink.



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b) Mr. V. R. Garware (DIN 00092201):

Reason for change viz. appointment, resignation, removal or otherwise	Re-appointment of Mr. V. R. Garware (DIN 00092201) as Managing Director to be designated as "Chairman and Managing Director" of the Company.
Date of Appointment / re-appointment / cessation (as applicable)	With effective from 1st December, 2026.
Term of Appointment / re-appointment	For a term of five (5) years.
Brief Profile	Mr. V. R. Garware has been on the Board of Directors of the Company since 7th December, 1995. Mr. V. R. Garware is a Graduate Cum Laude in B Sc Economics (Specialization in Finance) from the Wharton Business School of the University of Pennsylvania, U.S.A. Mr. V. R. Garware initially served as a Director for one (1) year upto November, 1998 and thereafter, as Whole-Time director of the Company upto November, 2011. Mr. V. R. Garware was elevated to the position of Managing Director of the Company, designated as Chairman & Managing Director on 7th November, 2011. Since then, Mr. V. R. Garware is serving as Chairman & Managing Director of the Company. Mr. V. R. Garware being Chairman & Managing Director of the Company is in-charge of the overall management of the Company and reports to the Board of Directors of the Company.
Disclosure of relationships between directors	Mr. V. R. Garware is not related to any Director of the Company except Ms. M. V. Garware.

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