GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481
Regd. Office: A/304, Naman Midtown, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013
Phone: 022 45857806; Email: investorredressal@garwaremarine.com;
Website: www.garwaremarine.com

Date: 25.11.2026

To,
BSE Ltd.
P.J. Towers, 02nd Floor,
Dalal Street, Mumbai
400023

SCRIP CODE: 509563

Dear Sir/ Madam,

Subject: Pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, intimation for cessation of Mr. Vikas D. Sadarangani as Independent Director of the Company upon completion of his second term with effect from the close of business hours on November 25, 2026.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that **Mr. Vikas D. Sadarangani**, Independent Director of the Company, shall cease to hold office as an Independent Director upon completion of his second term, with effect from the close of business hours on **November 25, 2026**.

The requisite disclosure in this regard is being made pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations.

The Company places on record its sincere appreciation for the valuable guidance, contribution and services rendered by Mr. Vikas D. Sadarangani during his tenure as an Independent Director of the Company.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited

PALLAVI SHEDGE

Digitally signed by PALLAVI SHEDGE
Date: 2026.11.25 16:28:09 +05'30'

Pallavi P. Shedge
Company Secretary & Compliance Officer
A29787