

June 24, 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 400 051.
Trading Symbol: GRWRHITECH

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Re-appointment of Vice-Chairperson and Joint Managing Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Members of the Company have approved the re-appointment of Ms. Monika Garware (DIN: 00143400), as a Vice-Chairperson and Joint Managing Director of the Company for the period of five years with effect from November 1, 2026, till October 31, 2031, liable to retire by rotation, by way of special resolution passed through Postal Ballot/ e-Voting on Tuesday, June 23, 2026, being the last date of the remote e-voting.

Further, Ms. Monika Garware is not debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority from being appointed or re-appointed or continuing as Director of a company.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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,

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 - A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Details of Events	
1.	Name	Ms. Monika Garware (Din- 00143400)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as a Vice-Chairperson and Joint Managing Director of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & Term of appointment/re-appointment	w.e.f November 01, 2026 <u>Term of re- appointment:</u> Re-appointment as a Vice-Chairperson and Joint Managing Director of the Company for the period of five years with effect from November 01, 2026, to October 31, 2031, liable to retire by rotation.
4.	Brief Profile (in case of appointment)	<p>She is graduated from Vasaar College, in U.S.A. and subsequently completed her M.B.A. from Lubin Business School, Pace University, New York, U.S.A.</p> <p>She is Vice Chairperson and Joint Managing Director of the Company and handles overall business affairs of the Company.</p> <p>She has been associated with the Company as Director since 31st March, 1989.</p>

5.	Disclosure of relationships between directors	She is Daughter of Dr. S. B. Garware and sister of Mrs. Sarita Garware Ramsay and Ms. Sonia Garware.
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	She is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.