

ANNUAL DISCLOSURE OF HOLDINGS BY DESIGNATED PERSONNEL'S

Date:

To,
The Compliance Officer
Garware Hi-Tech Films Limited
Garware House,
50-A, Swami Nityanand Marg,
Vile Parle (East),
Mumbai – 400 057

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, I hereby submit the following details for your records-

No.	Details	Particulars
1.	Name	
2.	Folio No./ DP ID/ Client ID	
3.	Number of shares/ securities held	
4.	PAN	
5.	Date of joining	
6.	Mobile Number	
7.	Telephone Number	
8.	E-mail id	
9.	Immediate Relatives* and contact details of immediate relatives	
10.	Persons with whom material financial relationship is shared**	
11.	Educational Institute#	
12.	Details of past employment#	

Note-

* **“Immediate Relative”** means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in Securities.

** **“Material Financial Relationship”** Includes a relationship where one person is a recipient of any kind of payment during the preceding 12 months equivalent to at least 25% of such payer’s annual income; Excludes - payment based on arm’s length transactions.

to be disclosed on One time basis.

Above disclosure to be made to Company on an Annual basis or as and when the information changes.

Signature

Name

Employee Code

Date

Place