

February 10, 2022

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**

Dear Sir/Madam,

**Subject: Change in authorized Key Managerial Personnel for determining materiality of an event or information and making disclosure to stock exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 33(5) of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on February 10, 2022 have approved change in authorized Key Managerial Personnel of the Company for determining materiality of an event or information and for the purpose of making disclosure to stock exchanges due to resignation of Mr. C. J. Pathak as Whole-Time Director of the Company. Mr. Pradeep Mehta, Chief Financial Officer and Mr. Awaneesh Srivastava, Company Secretary are continuing to be authorized for the aforesaid purpose.

**CORPORATE OFFICE :**



Accordingly, the following Key Managerial Personnel of the Company are now severally authorized to determine materiality of an event or information and for making disclosure to the Stock Exchange.

<b>Sr. No</b>	<b>Name &amp; Designation</b>	<b>Address</b>	<b>Contact Details</b>
1.	Mr. Pradeep Mehta (Chief Financial Officer)	Naigaon, Post- Waluj, Aurangabad-431133 Maharashtra	<a href="mailto:pradeep.mehta@garwarehitech.com">pradeep.mehta@garwarehitech.com</a>  Contact number: 0240-2567400
2.	Mr. Awaneesh Srivastava (Compliance Officer and Company Secretary)	Garware House, 50-A, Swami Nityanand Marg, Vile Parle (East) Mumbai-400057	<a href="mailto:cs@garwarehitech.com">cs@garwarehitech.com</a>  Contact number: 022-6698 8000

This is for your information & record.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

(Formerly known as Garware Polyester Limited)



Awaneesh Srivastava  
Company Secretary

