

**July 29, 2023**

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: Re-appointment of Director – Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In continuation to our letter dated July 28, 2023, the members of the Company through Postal Ballot approved the following.

1. Re-appointment of Mr. Vivekanand Heroor Kamath as an Independent Director for a second term of 5 (five) consecutive years.

The details as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in “Annexure A” to this letter.

**Annexure -A**

<b>Sr No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
1)	Name of the Director	Mr. Vivekanand Heroor Kamath (DIN: 07260441)
2)	Reason for change. viz. appointment/ re-appointment,	Re-appointment of Mr. Vivekanand Heroor Kamath (DIN: 07260441) as Non-Executive, Independent Director of the Company for the second term of consecutive 5 (five) years.
3)	Date of appointment/ re-appointment	Re-appointment for a second term of 5 (five) consecutive years with effect from August 8, 2023 up to August 7, 2028, not liable to retire by rotation
4)	Brief profile (in case of Re-appointment)	Mr. Vivekanand Heroor Kamath holds a degree of BSc., DBM (IMC) CAIIB (both parts). He is a retired Banker. He has wide experience in banking sector.
5)	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Vivekanand Heroor Kamath (DIN: 07260441) is not related to any Director of the Company
6)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively.	Mr. Vivekanand Heroor Kamath (DIN: 07260441) is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority

**Thanking you,**

For **Garware Hi-Tech Films Limited**  
(Formerly known as Garware Polyester Limited)

**Awaneesh Srivastava**  
**Company Secretary**  
**FCS 8513**