

January 14, 2022

The Compliance Manager,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001.
Scrip Code: 500655

Dear Sir,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that, the Board of Directors of the Company today i.e. Friday, January 14, 2022, by passing the resolutions through circulation, considered and approved the following:

1. Took note of resignation of Mr. Chandrashekhar J. Pathak (DIN: 00601668) dated January 13, 2022, Whole-Time Director of the Company; and
2. Approved the appointment of Mr. Hemant N. Nikam (DIN: 07517849), as an Additional Director in the category of Whole-Time Director (Executive Director) with effect from January 14, 2022 for a period of 1 (one) year, subject to approval of members of the Company.

Further, in terms of BSE’s Circular No. List/Comp/14/2018-19 dated June 20, 2018 regarding appointment of directors by listed companies, we hereby affirm that Mr. Hemant Nikam is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

CORPORATE OFFICE :

The brief details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to Change in directors, key managerial personnel etc. is given below:

Sr. No.	Particulars	Details of Change	
		Mr. Chandrashekhar J. Pathak (DIN: 00601668)	Mr. Hemant N. Nikam (DIN: 07517849)
1.	Reason for change. viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Date of cessation/ Appointment	Resigned dated January 13, 2022	Appointed for a period of 1 (one) year w.e.f. January 14, 2022
	Term of appointment	N.A.	Appointed as an Additional Director in the category of Whole- Time Director (Executive Director) for a period of 1 (one) year w.e.f. January 14, 2022, subject to approval of members of the Company.
3.	Brief profile (in case of appointment)	N.A.	Refer the Annexure: I
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.	Not related to any of the Directors or Key Managerial Personnel of the Company.


This is for your information and records.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

(Formerly known as Garware Polyester Limited)



Awaneesh Srivastava
Company Secretary
Encl. as stated above

CORPORATE OFFICE :

Annexure: I**Brief profile of Mr. Hemant Nikam**

Mr. Hemant Nikam has the Master's degree in Labour Studies (MLS), a degree of Bachelor of Commerce from the University of Mumbai and is pursuing PhD. in management from Amity University.

Mr. Nikam has more than 24 years of professional experience in field of human resource across large and mid-size Indian and multinational organizations dealing into the field of manufacturing, research, project management, pharmaceutical, engineering and construction industry.

During his professional career he has established and dealt with critical human relations for a greenfield project. He has experience in handling post-acquisition smooth integration and transformation of a small domestic company in to a multinational company. He has also played a crucial role in transforming a brownfield project into a large business organization in India. He has experience to work in complex matrix organization structure and also has experience to deal with stakeholders at global level.

Currently, Mr. Hemant Nikam is heading the human resources functions of the organization.

CORPORATE OFFICE :