November 26, 2026

The Compliance Manager

BSE Limited

Corporate Relationship Dept.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400001.

Scrip Code: 500655

The Manager, Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051.

Trading Symbol: GRWRHITECH

Dear Sir/ Madam,

Subject: Intimation of Changes in Key Managerial Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, the Board of Directors of the Company at its meeting held today i.e. Thursday, November 26, 2026, has approved the following;

I) Based on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board appointed Mr. Anand H. Sharma as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from November 26, 2026.

II) Consequent to above, Mr. Prashant L. Pai, who was appointed as an Interim CFO (KMP), shall cease to be interim CFO (KMP) with immediate effect.

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.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Garware Hi-Tech Films Limited**

AWANEESH KUMAR SRIVASTAVA

Digitally signed by AWANEESH KUMAR SRIVASTAVA
Date: 2026.11.26 11:27:47 +05'30'

Awaneesh Srivastava

Company Secretary

FCS 8513

Encl. as stated above.

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) / FAX : 0091-22-2824 8155 / 66
WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,
CHHATRAPATI SAMBHAJINAGAR – 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.	Particulars	Remarks
1.	Reason for change viz. appointment, ~~re appointment, resignation, removal, death or otherwise~~	Mr. Anand H. Sharma, Chief Financial Officer and Key Managerial Personnel
2.	Date of appointment~~/re-appointment/ resignation & term of appointment/re-appointment~~	Appointment W.e.f. November 26, 2026.
3.	Brief profile (in case of appointment)	Mr. Anand H Sharma is a qualified Chartered Accountant, Company Secretary and Cost & Management Accountant. He possesses over 25 years of experience in finance, accounts, audit, taxation, risk management, cross-border acquisitions and investor relations, he has extensive experience in raising equity through QIP and debt from Indian and foreign banks, group consolidation, SEBI, RBI and Stock Exchange compliances, and M&A. He has been previously associated with Carysil Limited, Batliboi Ltd, Lactose (India) Limited, Konark Synthetics Limited and M/s Bhuwania & Agrawal Associates.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable