

To,  
The Board of Directors  
Garware Technical Fibres Limited  
Plot No.11, Block D-1,  
MIDC, Chinchwad,  
Pune – 411 019  
Maharashtra

Dear Sirs,

I, SANTOSH SHRIKRISHNA PUROHIT, member of Garware Technical Fibres Limited, holding 60 shares, under Folio No. 00015912 hereby give notice pursuant to the provisions of Sections 160 of the Companies Act, 2013 that I intend to propose a resolution for appointment of **Mr. Ashish D. Goel (DIN: 00147449)** as an Additional Director of the Company in the designation of Non-Executive Independent Director of the Company.

Thanking You,

Yours Faithfully,



SANTOSH SHRIKRISHNA PUROHIT

Date: 17<sup>th</sup> May, 2024  
Place: Pune