

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

Dear Sirs,

I, Mr. Kaustubh Shamsundar Karva, member of Garware Technical Fibres Limited, holding 4 shares, under Folio No. 00016085 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 Ms. Kirti Dharmesh Mangwani (DIN 07235467) as an Additional Director of the Company in the designation of Non-Executive Independent Director of the Company.

Thanking You,

Yours Faithfully,

Kaustubh Karva

Kaustubh Shamsundar Karva

Date: 25th November, 2025
Place: Pune