


To
The Board of Directors
Garware Technical Fibres Ltd.
Plot N.o.11, Block D-1
MIDC, Chinchwad,
Pune 411019

Dear Sirs,

I, SANTOSH SHRIKRISHNA PUROHIT, member of Garware Technical Fibres Ltd., 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. Anil Sadashiv Wagle (DIN: 03403801)** 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: 21st January, 2024
Place: Pune