

GTFL:SEC:2025

May 15, 2025

BSE Limited Corporate Relationship Department, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort,

Mumbai 400001.

(Company code: 509557)

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra East,

Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform cessation (Superannuation) of Mr. Ravendra Mishra, Head - Human Capital, the Senior Management of the Company:

Details under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure A.

Kindly acknowledge.

Thanking you,

Yours faithfully, For GARWARE TECHNICAL FIBRES LIMITED

Sunii Agarwal Company Secretary M. No. FCS6407



Annexure A

a) Cessation (Superannuation) of Mr. Ravendra Mishra, as Head - Human Capital

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Superannuation)
Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment	15 th May, 2025
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

