

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

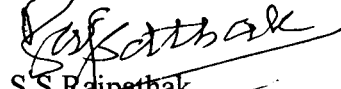
22<sup>nd</sup> May, 2019

Dear Sirs,

I, SHRIDHAR SHRIKRISHNA RAJPATHAK, member of Garware Technical Fibres Ltd., holding 300 Shares, under Dp.Id. & Client.Id IN303028-53716086 hereby give notice pursuant to the provisions of Sections 160 of the Companies Act, 2013 that I intend to propose at the ensuing Annual General Meeting of the Company, for the financial year 2018-2019, a resolution for appointment of Ms. Mallika Sagar (DIN 02228386) as a Non-executive Independent Director of the Company.

Thanking You,

Yours Faithfully,

  
S.S. Rajpathak