

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

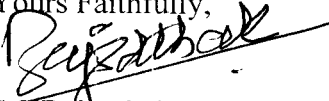
23rd June, 2020

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 2019-2020, a resolution for re-appointment of Ms. Mallika Sagar (DIN 02228386) as a Non-executive Independent Director of the Company.

Thanking You,

Yours Faithfully,


S.S. Rajpathak