



GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles
Industries Premises, Opp. Golden Chemical, Penkar Pada,
Post Mira, Dist. Thane - 401 104.
TEL. : +91-22-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-MAIL : garware.synthetic@gmail.com
CIN : L99999MH1969PLC014371

Date: 28th February 2026

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy, Towers Limited

Dalal Street, Mumbai - 4000 01

Scrip Code: 514400- Garware Synthetics Limited

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Members of the Company at their Extra Ordinary General Meeting held today. i.e Saturday, 28th February, 2026 have approved by way of Ordinary Resolution, Regularization of Mrs. Sheetal Sawant (DIN: 11404037) as Independent Director to hold office from 02nd December, 2025 to 01st December, 2030.

The details of the Director as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure-I.

Kindly take the same on records and acknowledge.

Thanking You,

Yours faithfully,

For Garware Synthetics Limited

Deepak Pandurang Kamble

Director

DIN: 09718203



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“Annexure A”

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as under:

Name	Mrs. Sheetal Sawant
DIN	11404037
Reason for change	Change in Designation
Date of Appointment & term of Re-appointment	Date of Appointment: 02.12.2025 Change in Designation (Regularisation): 28 th January, 2026
Brief profile	Mrs. Sheetal Sawant holds master's degree in commerce and is currently working in private sector with good experience of purchase and administration field
Disclosure of Relationships between Directors	Mrs. Sheetal Sawant is not related to any Director of the Company.