



GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481

Regd. Office: A/304, Naman Midtown, Senapati Bapat Marg, Prabhadevi (West), Mumbai – 400 013

Phone: 022 45857806; Email: investorredressal@garwaremarine.com;

Website: www.garwaremarine.com

12.08.2026

The Manager,
BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

SCRIPCODE: 509563

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Board Meeting held today, 12th August, 2026.

Kindly take on your record the intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 of the today's Board Meeting dtd. 12th August, 2026:

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held, today, on 12th August, 2026, appointed Mr. Hasan A. Bhinderwala (DIN: 06751723 and IICA Membership No. IIDB-DI-202508-07762406751723) as Additional Director (Non-Executive, Independent) of the Company, for an initial term of five (5) years with effect from 12th August, 2026 to 11th August, 2031, (both days inclusive), subject to approval of the shareholders to be obtained within three months hereof (via ensuing 48th Annual General Meeting of the Company). The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

"We hereby confirm that Mr. Hasan A. Bhinderwala satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations";

This information will also be available on the website of the Company at www.garwaremarine.com.

The meeting was commenced at 12:00 noon and concluded at 02:10 pm.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For Garware Marine Industries Limited

PALLAVI

SHEDGE

Pallavi Shedge

Company Secretary & Compliance Officer

A29787

Digitally signed by PALLAVI
SHEDGE
Date: 2026.08.12 14:30:53 +05'30'

Encl: as above

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

Particulars.	Mr. Hasan A. Bhinderwala, Independent Director (DIN: 06751723 and IICA Membership No. IIDB-DI-202508-07762406751723).
Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Hasan A. Bhinderwala is appointed as an Independent Director with effect from 12 th August, 2026.
Date of Appointment.	12 th August, 2026.
Term of appointment.	For the term of five (5) years with effect from 12 th August, 2026 to 13 th August, 2031, (both days inclusive) not liable to retire by rotation, subject to the approval of the shareholders through “special resolution”.
Brief Profile.	Having grown up in Mumbai, Mr. Bhinderwala is an accomplished businessman with over 22 years of leadership experience in the fields of manufacturing, distribution, strategic business expansion, and marketing of industrial, safety, and sports netting solutions. Throughout his career, he has demonstrated strong entrepreneurial vision and operational excellence, contributing significantly to the growth and development of the industry. Under his leadership, his company's business has established itself as one of India's renowned providers of high-quality industrial, safety, and sports netting solutions, serving a diverse clientele across multiple sectors. His extensive industry knowledge, strategic insight and commitment to innovation have been instrumental in driving sustainable business growth and maintaining high standards of quality and customer satisfaction.
Disclosure of relationships between Directors.	Mr. Bhinderwala is not related to any Directors and KMPs of the Company of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of Independent director).	Nil.
Other	Mr. Bhinderwala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details of the Companies and LLPs where he is a Director and Designated partner:

Board Membership of Other Companies and Designated Partner in LLPs as on Date.	Companies Nil. LLP R Nets N Knots LLP AAD-6605
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