GARWARE-WALL ROPES LTD.

Regd. Office & Factory: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411019, India.

CIN No.: L25209MH1976PLC018939

Telephone: +91-20-30780000, Fax: +91-20-30780341

Email: pune_admin@garwareropes.com Website: www.garwareropes.com



GWRL:SEC:2017

April 21, 2017

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: GARWALLROP, Series: EQ)

Sub:- Intimation of change in Director

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Subbarao Venkata Murukutla (DIN NO.: 02099059), Non-Independent - Non-Executive Director has tendered his resignation as Director of the Company effective from today i.e. 21st April, 2017 (closure of business hours), due to personal reason.

You are, therefore, requested to take note of the above.

Thanking You,

Yours faithfully,

For Garware-Wall Ropes Limited

Sunil Agarwal

Company Secretary

M.No. F 6407