



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 11th November, 2021

The Dy. Manager (Corporate Relations Dept.),
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg.,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Ref:- Fiberweb (India) Limited (BSE Scrip Code:- 507910)

Sub.: Intimation pursuant to Regulation 30 Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of new Company Secretary of the Company.

Dear Sir/ Madam,

We would like to inform that the Board of Directors of the Company at its meeting held on 11th November, 2021, has appointed Ms. Krutika Pradip Gada as Company Secretary and Compliance Officer of the Company with effect from 01st December, 2021 in terms of provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

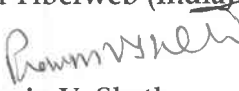
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited


Pravin V. Sheth
Director
DIN: 00138797



Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.

Phone : 91 (22) 2404 4855 / 76 / 2408 2689 / 90

Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.

& Works : Phone : 91 (260) 222 0766/0458/1458/1858/0958

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com



ISO 9001:2015, 14001:2015, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694

Annexure

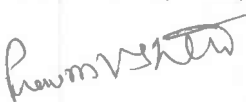
The particulars of the Appointment of Ms. Krutika Pradip Gada as the Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer.
2	Date of appointment / cessation (as applicable) & term of appointment	01/12/2021
3	Brief profile (in case of appointment)	Ms. Krutika Pradip Gada is an Associate Member of Institute of Company Secretaries of India. Further she is a Bachelor in Commerce from University of Mumbai. She has total experience of 4.5 years in the field of Secretarial and Legal compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	-N.A.-

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited


Pravin V. Sheth
Director
DIN: 00138797

