

Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

14th August, 2019

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 appointment of new Company Secretary of the Company.

Dear Sir,

We would like to inform that the Board of Directors of the Company has appointed Ms. Dipika Ankush Shinde as a Company Secretary and Compliance Officer of the Company at the Board meeting held on 14th August, 2019 with effect from 16/08/2019.

The particulars of the Appointment of Ms. Dipika Ankush Shinde 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
2	Date of appointment / cessation (as applicable) & term of appointment	16/08/2019
3	Brief profile (in case of appointment)	Annexure I
4	Disclosure of relationships between directors (in case of appointment of a director)	-N.A

Thanking you,

Yours faithfully, For FIBERWEB (INDIA) LIMIT P. S. Krishnan **Chief Financial Officer**

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2008, 14001:2004, OHSAS 18001:2007

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 & Works
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 Website
 : fiberwebindia.com



ISO 9001:2008, 14001:2004, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694

Annexure I

Brief Profile of Company Secretary Ms. Dipika Ankush Shinde

Name : Ms. Dipika Ankush Shinde

ACS No.: A42403

D. O. B. : 13/10/1989

Qualification: LLB Pursuing LLB (3rd Year) from V.E.S. College of Law CS Institute of Company Secretaries of India (June 2015) BMS D. G. Ruparel College (April 2010)

Experience:

- 1. Edge Consultancy Services LLP as Assistant Manager since October, 2014 to July 2019 (5 Years)
- Internship in We Internet Limited (BSE Listed Co.) CS Management Trainee (October 2013 to July 2014) (9 Months).

