

Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

30th May, 2018

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/Madam,

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

Sub.: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 resignation of Company Secretary / Compliance Officer.

The present Company Secretary Ms. Sonal Sharma has resigned due to personal reason as such it was decided to accept her resignation. Hence The Board of Directors of the Company has accepted her resignation w.e.f. 31st May, 2019 and appreciated her valuable services rendered to the Company during her tenure. As she resigned from the post of Company Secretary she also ceased to be Compliance Officer of the Company. The Board will appoint new Company Secretary as soon as possible.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

For FIBERWEB (INDIA) LIMITED

Bhadresh Shah

Director

& Works

(DIN: 00629457)

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

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