



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 8<sup>th</sup> November, 2019

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

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

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 Chief Financial Officer of the Company

Dear Sir/Madam,

We would like to inform that, the Company has appointed Mr. Mukesh Pandya, C.A. as a Chief Financial Officer and Key Managerial Personnel of the Company at the Board meeting held on 8<sup>th</sup> November, 2019 with immediate effect.

The particulars of the Appointment of Mr. Mukesh Pandya, C.A. as the Chief Financial 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                | 08/11/2019        |
| 3       | Brief profile (in case of appointment)   | Attached herewith |
| 4       | Disclosure of relationships between directors (in case of appointment of a director) | NA                |

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Dipika Shinde  
Company Secretary & Compliance Officer



Encl: As above

**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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& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758  
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Website : fiberwebindia.com



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

**CIN NO. L25209DD1985PLC004694**

**BRIEF PROFILE OF CHIEF FINANCIAL OFFICER & KEY MANAGERIAL  
PERSONNEL MR. MUKESH PANDYA, C.A.**

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The Board of Directors of the Company has appointed Mr. Mukesh Pandya, C.A. as Chief Financial Officer of Company w.e.f. 08/11/2019, who was earlier appointed as Vice President Finance & Accounts who got promoted. His Age is 54 years. He is a Chartered Accountant and he has experience in implementing I.F.R.S. relevant to Ind AS, 2015, also he is D.I.S.A. (I.C.A.I.) and passed C.I.S.A. (USA) and had undergone the Diploma Course of I.F.R.S. conducted by ACCA (London). He has experience in working in different ERP environments - Microsoft G.P. and S.A.P. He has experience in securing funds for the projects worth Rs. 500 Crores. Name of Companies in which he holds Directorship / Membership: NIL. Shareholding in Fiberweb (India) Limited: NIL.

