Date: 21st May, 2024

To,

BSE Limited National Stock Exchange of India Limited

Corporate Relations Department, Exchange Plaza, 1st Floor, New Trading Ring, Plot No. C/1, G Block,

P. J. Towers, Dalal Street, Bandra - Kurla Complex, Bandra (East),

Mumbai - 400 001. Mumbai - 400 051.

Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited

**NSE Scrip code: FIBERWEB** 

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2024.

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2024.

Kindly take the above on record and disseminate.

Thanking You,

Yours faithfully,

For Fiberweb (India) Limited

Pravin V. Sheth Director & Chairman DIN NO: 00138797

Encl: as above

Product is manufactured in the plant, where the Management system is certified for ISO 9001: 2015, 14001: 2015, ISO 45001: 2018

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

Phone: 91 (22) 2404 4855 / 76 / 24082689 / 90

Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.

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

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com

CIN NO: L25209DD1985PLC004694







ISO 9001:2015, 14001:2015, ISO 45001:2018

					R	elated Party	Transactio	ons for Half y	ear ended 31 <sup>st</sup> N	1arch, 2024											Rs. in Lakhs
Sr No.	Details of party (list entity /subsidia entering int transacti	ry) o the	соі	tails of unterpa		Type of related party transaction	of other related party transac tion	the related	approval by audit committee	transactio n during the reporting period	are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments					ns, inter-corporate es or investments			
		1	Name		Relationship of the counterparty with the listed entity or its subsidiary						Openin g balance	balanc	1, ,	s of other indebt ednes s				t Rate	ure ure which funds uns be uti ecur by the ed ultimate reciping funds	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1.	Fiberweb (India) Limited	-	Pravin Sheth	-	Chairman & Director	Consultancy Fees		18.00	Approved by Audit Committee	18.00	2.70	2.70	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2.	Fiberweb (India) Limited	-	Rajesh Shukla		CEO & Executive Director	Remunerati on & Perquisites		2.40	Remuneration is as per the Companies Act, 2013 and Board's Approval.		0.36	0.36	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3.	Fiberweb (India) Limited	-	Kunststoffe Industries Limited	-	Landlord/Tenant	Rent Paid/ Leases		6.00	Approved by Audit Committee	6.00			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total(of Note6b)								26.40		26.40											