



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 06<sup>th</sup> February, 2020

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

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

Sub.: Intimation for change in the contact details on the website of BSE for change in Additional Executive Director and Chief Executive Officer under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We would like to inform that the Company has appointed Mr. Rajesh Umashankar Shukla as an Additional Executive Director and Chief Executive Officer and Key Managerial Personnel of the Company at the Board meeting held on 06<sup>th</sup> February, 2020.

The brief particulars of the Additional Executive Director and Chief Executive Officer are as under:

- |                        |                                                                   |
|------------------------|-------------------------------------------------------------------|
| 1. Name                | : Mr. Rajesh Umashankar Shukla                                    |
| 2. Designation         | : Additional Executive Director and Chief Executive Officer (KMP) |
| 3. Date of appointment | : 6 <sup>th</sup> February, 2020                                  |
| 4. Email ids           | : fiberweb@fiberweindia.com                                       |
| 5. Contact No          | : 02224082689 / 90                                                |

You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details for the Additional Executive Director and Chief Executive Officer of the Company at the website of BSE.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Dipika Shinde  
Company Secretary & Compliance Officer



**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 Fax : 91 (22) 2404 4853  
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.  
& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758  
E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com  
Website : fiberwebindia.com



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

**CIN NO. L25209DD1985PLC004694**



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Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 06/02/2020 authorized the following Key Managerial Personnel (KMPs) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

Sr. No.	Name	Designation	E-mail ID
1	Mr. Rajesh Umashankar Shukla	Additional Executive Director and Chief Executive Officer	fiberweb@fiberwebindia.com
2	Mr. Mukesh Pandya	Chief Financial Officer	fiberweb@fiberwebindia.com
3	Ms. Dipika Ankush Shinde	Company Secretary and Compliance Officer	fiberweb@fiberwebindia.com
4	Mr. Vishnupanth Mirgule	Investor Relation Officer	fiberweb@fiberwebindia.com

For Fiberweb (India) Limited

Dipika Shinde  
Company Secretary & Compliance Officer



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