



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 11th November, 2021

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

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

Sub.: Outcome of Board Meeting held today i.e. on 11th November, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 11th November, 2021 had inter-alia considered and approved the Unaudited Standalone & Consolidated Financial Results along with Limited Review Report from the Statutory Auditor of the Company, for the 2nd quarter and half year ended 30th September, 2021.

The Board of Directors of the Company has considered Share Capital Audit Report, Reports of various committees, Investors complaints and other reports.

The Board has considered the sanction of Rs. 80 cr. Term Loan and Rs. 25 cr. Working Capital from Canara Bank. Mr. Bhavesh P. Sheth is authorized to accept the terms of loan subject to amendments proposed by the Company.

The Board has considered and approved resignation of Ms. Sonali Rudre as a Company Secretary and Compliance Officer of the Company with effect from 11th November, 2021 and on her place the Board has considered and approved appointment of Ms. Krutika Pradip Gada as a Company Secretary and Compliance Officer of the Company with effect from 01st December, 2021.

Mr. Pravin V. Sheth, Director & Chairman Emeritus requested to relieve him from the post of Director due to his age. However, because of expansion in progress, his expert advise will be required by the Company. As such he was requested to continue in the Company till the expansion takes place; and was requested to withdraw his resignation which he agreed.

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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

CIN NO. L25209DD1985PLC004694

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Mrs. Soniya P. Sheth wanted to resign due to family reasons. However, she was requested to continue as a Director as there is no other Woman Director on the Board of the Company. She agreed to continue as Director till the appointment of another Woman Director.

The Board Meeting Commencement at 5.30 p.m. and concluded at 5.49 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Pravin V. Sheth

Pravin V. Sheth
Director
DIN: 00138797

