



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 12th August, 2022

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited
NSE Scrip code: FIBERWEB

Sub.: Outcome of Board Meeting held today i.e. on 12th August, 2022

Dear Sir/Madam,

This is further to our letter dated 01st August, 2022, wherein we had intimated to the Exchange, the date of Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results for the 1st quarter and 3 months ended 30th June, 2022.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors in their meeting held today have:

1. Approved the Unaudited Standalone & Consolidated Financial Results for the 1st quarter and 3 months ended 30th June, 2022.
2. The Auditors of the Company, M/s. Akshay Kirtikumar & Associates LLP, Chartered Accountants, have issued the Limited Review Reports for Standalone and Consolidated Financial Statements as prepared under the Companies Act, 2013 and Standalone and Consolidated Financial Results as prepared under Listing Regulations for the 1st quarter and 3 months ended 30th June, 2022.
3. Recommended the Appointment of Mr Vinod Beswal as an Additional Non Executive and Independent Director of the Company for a period of Five years. The brief profile of the Independent Director as per the SEBI Circular No. CIR/CFD/CMD/4/2015 is attached herewith as Annexure-I.
4. Approved and increased the remuneration of Mr Rajesh Shukla , Executive Director of the company.
5. The board has authorized Mr Pravin V. Sheth to take necessary decision related to fund raising from investors.
6. Considered Share Capital Audit Report, Reports of various committees, Investors complaints and other reports.

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
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.
& 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, OHSAS 18001:2007



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7. Considered and approved Notice of Annual General Meeting, Directors' Report, Management Discussion & Analysis Report, Corporate Governance and Secretarial Audit Report for the Financial Year 2021-2022.
8. Decided to hold the 37th Annual General Meeting on Friday, 23rd September, 2022
9. Resolved to close the Register of Members of the Company from Friday, 16th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.
10. Appointed K. Pratik & Associates, Company Secretary in Practice, Mumbai as Scrutinizer to scrutinize Voting process for AGM.

The Board Meeting Commencement at 5.30 p.m. and concluded at 06.02 p.m.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Pravin V. Sheth
Director
DIN: 00138797



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Annexure I

Appointment of Mr. Vinod Beswal , as Independent Director.

Sr. No	Particulars	Details
1	Date of Appointment / Term of Appointment	12th August, 2022
	Term of Appointment	Appointed as an Additional Director (Non - Executive, Independent) and recommended to be appointed as Independent Director at the ensuing Annual General Meeting of the company for a first term of five years.
2	Brief Profile	Mr Vinod Beswal is a Chartered Accountant by profession. He is a Qualified Chartered Accountant passed from the Institute of Chartered Accountants of India. He has over four decades of rich and varied experience in Tax and Financial Matters.
3	DIN	00120095
4	No. of Shares held including Relatives	NIL
5	Relationship with any other KMPs and/or Directors of the Company	Mr Vinod Beswal is not related to any Director or Key Managerial Personnel or Promoters of the Company.



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