

Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 11th February, 2021

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 of SEBI (LODR) Regulations, 2015 Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

The present Company Secretary Ms. Dipika A. Shinde has resigned from the post of Company Secretary & Compliance Officer of the Company due to personal reason as such it was decided to accept her resignation. Hence the Board of Directors of the Company has accepted her resignation w.e.f. 27th February, 2021 and appreciated her valuable services rendered to the Company during her tenure. Further to inform the Board will appoint new Company Secretary as soon as possible.

Kindly take the same on record.

For Fiberweb (India) Limited

Thanking you,

Yours faithfully,

Train Vishet

Pravin V. Sheth Director

DIN: 00138797

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

CIN NO. L25209DD1985PLC004694







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