

Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 30th September, 2019

To, **BSE Limited**,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that, Mr. Manoj Pragji Unadkat was appointed as an Additional Director of the Company with effect from 22nd October, 2018 and who holds office up to the date of ensuing Annual General Meeting. None of the member has given notice for proposing his candidature to appoint him as an Independent Director of the Company. Therefore, he would be ceased to be Director of the Company with effect from 26th September, 2019.

Kindly take the same on your record.

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.

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