



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 28th May, 2021

The Dy. Manager (Corporate Relations Dept.),
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg.,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

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

Sub.: Intimation pursuant to Regulation 30 Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of new Company Secretary of the Company.

Dear Sir/ Madam,

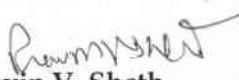
We would like to inform that the Board of Directors of the Company at its meeting held on 28th May, 2021, has appointed Ms. Sonali Rudre as a Company Secretary and Compliance Officer of the Company with effect from 28th May, 2021 in terms of provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,
For FIBERWEB (INDIA) LIMITED


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



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Annexure

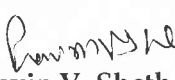
The particulars of the Appointment of Ms. Sonali Rudre as the Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer.
2	Date of appointment / cessation (as applicable) & term of appointment	28/05/2021
3	Brief profile (in case of appointment)	Ms. Sonali Rudre is an Associate Member of Institute of Company Secretaries of India having membership no. A62408. Further she is a Bachelor in Commerce from University of Mumbai. She has total experience of 3 years in the field of Secretarial and Legal compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	-N.A.-

Thanking you,

Yours faithfully,

For FIBERWEB (INDIA) LIMITED


Pravin V. Sheth
Director
DIN: 00138797



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