



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 06th February, 2020

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 read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 appointment of Additional Executive Director and Chief Executive Officer of the Company

Dear Sir/Madam,

We would like to inform that, the Company has appointed Mr. Rajesh Umashankar Shukla as an Additional Executive Director and Chief Executive Officer and Key Managerial Personnel of the Company at the Board meeting held on 06th February, 2020 with immediate effect.

The particulars of the Appointment of Mr. Rajesh Umashankar Shukla as an Additional Executive Director and Chief Executive Officer are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	06 th February, 2020
3	Brief profile (in case of appointment)	Attached herewith
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Dipika Shinde
Company Secretary & Compliance Officer



Encl: As above

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



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

CIN NO. L25209DD1985PLC004694



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BRIEF PROFILE OF ADDITIONAL EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER & KEY MANAGERIAL PERSONNEL MR. RAJESH UMASHANKAR SHUKLA

The Board of Directors of the Company has appointed Mr. Rajesh Umashankar Shukla as an Additional Executive Director and Chief Executive Officer of the Company w.e.f. 06th February, 2020. His Age is 56 years. He is a B. com and he has experience in trading. Name of Companies in which he holds Directorship / Membership: NIL. Shareholding in Fiberweb (India) Limited: NIL.



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