



Fiberweb (India) Limited

Manufacturers of Spunbond Nonwoven Fabrics

26th September, 2019

To,

BSE Limited,

1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Scrip code: 507910

Sub: Appointment as Statutory Auditor for a term of 5 years.

Sir/Madam,

In terms of Section 139 of the Companies Act, 2013 ("the Act"), and the Companies (Audit and Auditors) Rules, 2014, made thereunder, the present Statutory Auditors of the Company, M/s. A. V. Jobanputra & Co., Chartered Accountants (Firm Registration No. 104314 W), will hold office until the conclusion of the ensuing Annual General Meeting and will not seek re-appointment as his term of five years completed. Hence M/s. Akshay Kirtikumar & Associates, Chartered Accountants (Firm Registration No. 138182W) has been appointed as Statutory Auditor of the Company for conducting the audit under Section 139 of the Companies Act, 2013 vide the resolution passed at the 34th Annual General Meeting of the Members of the Company which has been held on 26th September, 2019 for a term of 5 years commencing for the Financial Years from 2019-20 to 2023-24.

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 9001:2008, 14001:2004, OHSAS 18001:2007

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ISO9001:2008,14001:2004,OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694