



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 29th December, 2022

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: **BSE Scrip code - 507910 - Fiberweb (India) Limited**
NSE Scrip code: FIBERWEB

Sub: Notice of the Board Meeting to be held on Wednesday, 04th January, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we would like to inform you that 57th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 04th January, 2023 at 12.00 noon at Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai 400 019 inter-alia to consider and approve:

1. Resignation of Mr Pratik Kalsariya of M/s K. Pratik & Associates as a Secretarial Auditor of the Company.
2. Appointment of Mr Ritesh Sharma of M/s R & J Co as a Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2022-2023.
3. Resignation of Mr Atul Dedhia of M/s Atul Dedhia & Associates as an Internal Auditor of the Company.
4. Appointment of Mr Vandit Shah of M/s Vandit Shah & Co as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2022-2023

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st January, 2023 till the end of 48 hours after the declaration of Un-audited Financial results for the 3rd Quarter ended 31st December, 2022.

A copy of the Notice & Agenda dated 29th December, 2022 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you,
For Fiberweb (India) Limited

Krutika Gada
Company Secretary & Compliance Officer
Membership No - A56481
Encl: As above

Product is manufactured in the plant, where the Management system is certified for ISO 9001 : 2015, 14001 : 2015, ISO 45001 : 2018

Mumbai : "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai – 400019.
Phone: 91 (22) 2404 4855 / 76 / 24082689 / 90
Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.
& Works Phone: 91 (260) 222 0766/0458/1458/1858/0958
E-mail : fiberweb@fiberwebindia.com
Website : fiberwebindia.com

CIN NO: L25209DD1985PLC004694



ISO 9001:2015, 14001:2015, ISO 45001:2018



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Date: 29th December, 2022

Notice is hereby given that 57th Meeting of the Board of Directors of the Company is to be held on Wednesday, 04th January, 2023 at 12.00 noon at Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai 400 019 to transact the following business:

AGENDA

1. To grant leave of absence if any.
2. To consider and note the Minutes of previous Board Meeting held on 10th December, 2022.
3. To consider and note the Minutes of previous Committee Meetings.
4. To consider and accept the resignation given by Mr Pratik Kalsariya of M/s K. Pratik & Associates as Secretarial Auditor of the Company.
5. To consider and approve the appointment of Mr Ritesh Sharma, partner of M/s R & J Co, Practicing Company Secretary as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial year 2022-2023.
6. To consider and accept the resignation given by Mr Atul Dedhia of M/s Atul Dedhia & Associates as Internal Auditor of the Company.
7. To consider and approve the appointment of Mr Vandit Shah of M/s Vandit Shah & Co, Chartered Accountants as Internal Auditor of the Company to conduct Internal Audit for the Financial year 2022-2023.
8. Any other matter with the permission of the Chair.

For **Fiberweb (India) Limited**

Krutika Gada

Company Secretary & Compliance Officer
Membership No - A56481

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| 1. Mr. Pravin V. Sheth | 2. Mrs. Soniya P. Sheth | 3. Mr. Bhavesh P. Sheth |
| 4. Mr. Vinod Beswal | 5. Mr. Bhadresh H. Shah | 6. Mr. Gopal M. Rana |
| 7. Mr. Chidamber Rege | 8. Mr. Rajesh Shukla | 9. Mr. Sorabh Gupta |
| 10. M/s K. Pratik & Associates - Secretarial Auditors | | |
| 11. M/s Atul Dedhia & Associates - Internal Auditors | | |
| 12. M/s R & J Co - Invitee | | |
| 13. M/s Vandit Shah & Co - Invitee | | |

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