

## Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

10th August, 2017

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 appointment of Vice President (Finance & Accounts) of the Company.

Dear Sir.

We would like to inform that the Company has appointed Mr. Mukesh M. Pandya as Vice President (Finance & Accounts) and Key Managerial Personnel of the Company at the Board meeting held on 10<sup>th</sup> August, 2017 w.e.f. 10<sup>th</sup> August, 2017.

The particulars of the Appointment of Mr. Mukesh M. Pandya as Vice President (Finance & Accounts) 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	10/08/2017
3	Brief profile (in case of appointment)	He is a Chartered Accountant and he has experience in implementing I.F.R.S. relevant to Ind AS, 2015, also he is D.I.S.A. (I.C.A.I.) and passed C.I.S.A. (USA) and had undergone the Diploma Course of I.F.R.S. conducted by ACCA (London). He has experience in working in different ERP environments – Microsoft G.P. and S.A.P. He has experience in securing funds for the projects worth Rs. 500 crores.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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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& Works Phone: 91 (260) 222 0766/0458/1458/1858/0958 Fax: 91(260) 2220758

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Website : fiberwebindia.com







ISO9001:2008, 14001:2004, OHSAS18001:2007

## BRIEF PROFILE OF VICE PRESIDENT (FINANCE & ACCOUNTS) & KEY MANAGERIAL PERSONNEL MR. MUKESH M. PANDYA

The Board of Directors of the Company has appointed CA Mukesh M. Pandya as Vice President (Finance & Accounts) of the Company. Further he has been appointed w.e.f. 10/08/2017. His age is 52 years. He is a Chartered Accountant and he has experience in implementing I.F.R.S. relevant to Ind AS, 2015, also he is D.I.S.A. (I.C.A.I.) and passed C.I.S.A. (USA) and had undergone the Diploma Course of I.F.R.S. conducted by ACCA (London). He has experience in working in different ERP environments — Microsoft G.P. and S.A.P. He has experience in securing funds for the projects worth Rs. 500 crores. Name of companies in which he holds Directorship / Membership: NIL. Shareholding in Fiberweb (India) Limited: NIL.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

For FIBERWEB (INDIA) LIMITED

Nital Chirag Gandhi Company Secretary

Nhandhi