



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 16th August, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Reference: NSE Scrip code: FIBERWEB

Sub.: Clarification | Regulation 30 of LODR | Outcome of Board Meeting.

With reference to your query dated 15th August, 2022 we would like to inform you that there is no change in Board of Directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.

Except Mr. Vinod Beswal has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 12th August, 2022 with approval of Board of Directors of the Company.

The Company received affirmation from Mr. Vinod Beswal that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

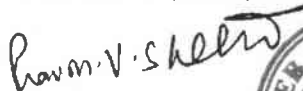
Also enclosed Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited


Pravin V. Sheth
Director
DIN: 00138797



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
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.
& 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, OHSAS 18001:2007



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 12th August, 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.
---	--

Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited
NSE Scrip code: FIBERWEB

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on Friday, 12th August, 2022, has appointed Mr Vinod Beswal as Additional Director (Non- Executive, Independent), with immediate effect, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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.



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
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.
& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958
E-mail : fiberweb@fiberwebindia.com
Website : fiberwebindia.com



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

CIN NO. L25209DD1985PLC004694



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Kindly take the above information on your record and oblige.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Pravin V. Sheth

Pravin V. Sheth
Director
DIN: 00138797
Encl:



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
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.
& 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, OHSAS 18001:2007



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Annexure

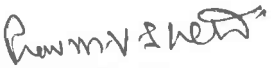
The particulars of the Appointment of Vinod Beswal as Additional (Non-Executive, Independent) Director are as under:

Sr. No	Particulars	Details
1	Date of Appointment / Term of Appointment	12th August, 2022
	Term of Appointment	Appointed as an Additional Director (Non – Executive, Independent) and recommended to be appointed as Non-Executive Independent Director at the ensuing Annual General Meeting of the company for a first term of five years.
2	Brief Profile	Mr Vinod Beswal is a Chartered Accountant by profession. He is a Qualified Chartered Accountant passed from the Institute of Chartered Accountants of India. He has over four decades of rich and varied experience in Tax and Financial Matters.
3	DIN	00120095
4	No. of Shares held including Relatives	NIL
5	Relationship with any other KMPs and/or Directors of the Company	Mr Vinod Beswal is not related to any Director or Key Managerial Personnel or Promoters of the Company.

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
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.
& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958
E-mail : fiberweb@fiberwebindia.com
Website : fiberwebindia.com



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

CIN NO. L25209DD1985PLC004694