



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 16th March, 2024

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

Sub: Reply to your query dated 15.03.2024 with regards to discrepancies in Financial Results

Dear Sir/Madam,

With reference to the subject matter, we would like to clarify that the financial results for quarter ended 31.12.2023 is signed by Chairperson of the company.

Mr. Pravin V. Sheth is Chairperson of the company and he is authorized by the board of directors to sign the financial results of the company.

Please find enclosed board resolution for authorization for your perusal.

We will mention the category and designation of Director signing in the next Financial Results of the company.

Sorry for inconvenience caused to you.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Pravin V. Sheth
Chairman & Director
DIN: 00138797

Encl:

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



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 60TH MEETING OF THE BOARD OF DIRECTORS OF FIBERWEB (INDIA) LIMITED HELD ON TUESDAY, 30TH MAY, 2023 AT 12.00 NOON AT KIRAN BUILDING, 128, BHAUDAJI ROAD, MATUNGA, MUMBAI - 400 019

AUTHORITY TO SIGN DOCUMENTS, E-FORMS AND FINANCIAL RESULTS

"RESOLVED THAT in supersession of all earlier resolution passed by the Board of Directors of the Company in this regard, pursuant to the provisions of Section 21 and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to authorize Mr. Pravin V. Sheth, Mrs. Soniya P. Sheth, Directors of the Company and/or Ms. Krutika Gada, Company Secretary of the Company and/or Mr. Mukesh Pandya, Chief Financial Officer of the Company to authenticate documents as prescribed under the Companies Act, 2013 and to file e-forms with Ministry of Corporate Affairs from time to time and to carry out such acts and deeds as may be necessary to give effect to the aforesaid resolution until 31st March, 2024 or until such date the authorized personnel is associated with the Company, whichever is earlier;

"RESOLVED FURTHER THAT Mr. Pravin V. Sheth (DIN: 00138797), Director & Chairman and/or Mr. Rajesh Shukla (DIN: 008690226) and/or Executive Director & CEO and/or Mrs. Soniya P. Sheth (DIN: 02658794) and/or Mr. Mukesh Pandya, Chief Financial Officer and/or Ms. Krutika Gada, Company Secretary be and is hereby authorized to sign the Financial Statements for the financial year 2023-24 in accordance with the provisions of Section 134 of Companies Act, 2013 and also to do all such acts, deeds and things to give effects to the foregoing resolution."

"RESOLVED FURTHER THAT Mr. Pravin V. Sheth, Chairman of the Company is authorized to sign the Quarterly Financial Results of the Company and to do all such acts, deeds and things necessary for the same."

//CERTIFIED TRUE COPY//

For Fiberweb (India) Limited


Pravin V. Sheth
Chairman & Director
DIN: 00138797



Address: Kiran Building, 128,
Bhaudaji Road, Matunga,
Mumbai - 400 019

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