

Date: 26th September, 2025

To,

BSE Limited National Stock Exchange of India Limited

Corporate Relations Department, Exchange Plaza,

1st Floor, New Trading Ring, Plot No. C/1, G Block,

P. J. Towers, Dalal Street,

Bandra - Kurla Complex, Bandra (East),

Mumbai 400 051

Mumbai - 400 001. Mumbai - 400 051.

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

**NSE Scrip code: FIBERWEB** 

<u>Sub: Intimation regarding completion of term of Independent Directorship of Mr. Chidamber Rege.</u>

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Chidamber Rege has completed their second term as Independent Director of the Company with effect from the end of the day on September 25, 2025. Further, he is not eligible for re-appointment.

Additional details required to be disclosed pursuant to the SEBI Listing Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

Request you to please take the above on record.

Thanking you,

For Fiberweb (India) Limited

Pravin V Sheth Chairman & Director

DIN: 00138797

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



## Annexure A

Sr No	Particulars	Details of Mr Chidamber Rege
1	Reasons for change	Completion of term of Independent Directorship with
		effect from the end of the day on September 25, 2025.
2	Date of Cessation	September 25, 2025.
3	Affirmation as per	Not Applicable
	List/Comp/14/2018-19	
	dated June 20, 2018	
4	Relationship inter-se	Not Applicable
	Directors / Key Managerial	
	Personnel /	
	Senior Management	
	Personnel	
5	Number of Shares held in the	NIL
	Company	
6	Brief Profile	Not Applicable

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