



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 27th March, 2026

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| 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: Outcome of the Board Meeting held on Friday, March 27, 2026 – Change in Directorate and Re-constitution of Committees.

Dear Sir /Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that, upon the recommendation of Nomination and remuneration Committee, the Board of Directors of Fiberweb (India) Limited ('the Company') at their meeting held today viz Friday, 27th March, 2026, *inter-alia* has approved the following

A. Resignation of Mrs. Soniya Sheth (DIN: 02658794) as a director.

Mrs. Soniya Sheth ceases to be the Director of the Company with effect from the end of business hours on March 27, 2026 on account of her resignation from the services of the Company owing to her personal reasons.

B. Appointment of Mrs. Reena Gupta (DIN: 11516950) as an Additional Non-Executive Director.

Based on the recommendation of Nomination and Remuneration Committee, the board of directors have considered and approved the appointment of Mrs. Reena Gupta (DIN: 11516950) as an Additional and Non-executive Director of the Company w.e.f. March 27, 2026.

C. Re-constitution of Committees

The Board was informed that Mrs. Soniya Sheth (DIN: 02658794) has resigned from the position of Director of the Company with effect from March 27, 2026 . Consequently, she ceases to be a member of the Nomination and Remuneration Committee, Sexual Harassment Committee and Corporate Social Responsibility Committee.

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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In view of the above and in order to comply with the provisions of the Companies Act, 2013 and applicable rules, the Board discussed and approved the reconstitution of the following committees

Accordingly, the Board approved the reconstitution of the following committee with immediate effect as under:

| Sr No | Name of the Committee | Composition | Category |
|-------|-------------------------------------------|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| 1 | Nomination and Remuneration Committee | 1.Mr Sorabh Gupta, Chairman 2.Mr Dhrupal Shah, Member 3.Mrs. Reena Gupta, Member | Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Non-Independent Director |
| 3 | Sexual Harassment Committee | 1.Ms. Reena Gupta, Chairperson 2.Ms. Unnati Sheth, Member 3. Mr. Gopalan Ravindran, Member | Non-Executive & Non-Independent Director Member Senior Employee |
| 4 | Corporate Social Responsibility Committee | 1. Mr. Sorabh Gupta, Chairman 2. Mr. Dhrupal Shah, Member 3. Mrs. Reena Gupta, Member | Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Non-Independent Director |

Please find enclosed the following in relation to the above change:

1. Letter of resignation of Mrs. Soniya Sheth.
2. Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable SEBI Circular for the aforesaid change in Directors - Annexure I.

The Board Meeting commenced at 12:00 P.M. IST and concluded at 01:00 P.M. IST.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For FIBERWEB (INDIA) LIMITED

PRAVIN V SHETH
DIRECTOR
DIN NO – 00138797

Encl:

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SONIYA PRAVIN SHETH

128, Kiran Building, Bhaudaji Road, Matunga (East), Mumbai - 400019
Mob no 9892155242 Email ID: soniyasheth786@gmail.com

Date: 27th March, 2026

To
The Board of Directors
Fiberweb (India) Limited
Airport Road, Kadaiya Village,
Nani Daman, Daman & Diu 396210

Subject: Resignation from the Position of Director of Fiberweb (India) Limited

Dear Members of the Board,

I, Soniya Pravin Sheth, hereby tender my resignation from the office of Director of Fiberweb (India) Limited, with effect from March 27, 2026, pursuant to the provisions of Section 168 of the Companies Act, 2013.

Due to my increasing preoccupation with other professional commitments, I regret that I am unable to devote the necessary time and attention required to fulfil my responsibilities in this role. After careful consideration, I believe it is in the best interest of the company that I step down to allow for more dedicated leadership.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their support and cooperation during my tenure as a Director of the Company.

Kindly acknowledge receipt of this resignation letter and take the necessary steps to file the requisite forms with the Registrar of Companies. I also request you to provide me with a copy of the Form DIR-12 filed with the Registrar of Companies for my records.

Thanking you,


Soniya P Sheth
Director



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Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Annexure 18 of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Resignation of Mrs. Soniya Sheth as a Director of the Company.

| Sr No | Particulars | Soniya Pravin Sheth |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for Change | Resignation of Mrs. Soniya Sheth (DIN: 02658794) , as Non-Executive Director for reasons as mentioned in the resignation letter. |
| 2 | Date of appointment/cessation & term of appointment | Close of business hours on 27 th March, 2026 |
| 3 | Brief Profile | Not Applicable |
| 4 | Disclosure of relationships between directors | Not Applicable |
| 5 | Letter of Resignation along with detailed reason for resignation | Enclosed |
| 6 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | <p><u>Kunststoffe Industries Limited</u></p> <p><u>Directorship</u> Managing Director</p> <p><u>Committee Membership(s) : NIL</u></p> |

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Appointment of Mrs. Reena Gupta (DIN no 11516950) as an Additional Non Executive Director

| Sr. No | Particulars | Reena Gupta |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise | Appointment of Mrs. Reena Gupta (DIN: 11516950) as an Additional Non-Executive Director of the Company. |
| 2 | Date of Appointment / Term of Appointment | In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 27 th March, 2026 appointed Mrs. Reena Gupta (DIN: 11516950) as an Additional Non-Executive Director with immediate effect subject to approval of the members of the Company. |
| 3 | Brief Profile | Mrs. Reena Gupta is a Graduate and brings valuable international experience, currently working with one of the Fortune 500 companies in the United States. Her professional background and expertise are expected to contribute significantly to the growth and governance of the Company. |
| 5 | DIN | 11516950 |
| 6 | No. of Shares held | NIL |
| 7 | Relationship with any other KMPs and/or Directors of the Company | She is spouse of Mr. Bhavesh Sheth and Daughter in law of Mr. Pravin Sheth , the existing directors of the company. |
| 8 | Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively. | Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mrs. Reena Gupta, we hereby confirm that Mrs. Reena Gupta, being appointed as a Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, she is not disqualified to be appointed as a director. |

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