Date: 30th May, 2023

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: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half vear ended 31st March, 2023

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2023.

Kindly take the above on record and disseminate.

Thanking You, Yours faithfully,

For FIBERWEB (INDIA) LIMITED

KRUTIKA P GADA COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO - A56481

Encl: as above

Product is manufactured in the plant, where the Management system is certified for ISO 9001: 2015, 14001: 2015, ISO 45001: 2018

: "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai – 400019. Mumbai

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

: fiberweb@fiberwebindia.com E-mail Website

: fiberwebindia.com

CIN NO: L25209DD1985PLC004694







ISO 9001:2015, 14001:2015, ISO 45001:2018

					R	elated Party 1	Transactio	ons for Half y	ear ended 31 st N	larch, 2023											Rs. in Lak
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		counterparty			Type of related party transaction	Details of other related party	the related party transaction as	Remarks on approval by audit committee	transactio n during the reporting	party as a result		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments				Details o deposits			_	
		PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		transac tion	approved by the audit committee		period	g	_	Nature of indebted n ess (loan/issuance of debt/any other etc.)	s of other indebt ednes s		ure			ure	ure d/ uns ecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1.	Fiberweb (India) Limited	-	Pravin Sheth	-		Consultancy Fees		18.00	Approved by Audit Committee		2.70	2.70	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2.	Fiberweb (India) Limited	-	Rajesh Shukla	-	CEO & Executive	Remuneratio n & Perquisites		2.40	Remuneration is as per the Companies Act, 2013 and Board's Approval.	2.40	0.26	0.36	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3.	Fiberweb (India) Limited	-	Kunststoffe Industries Limited	-	Landlord/Tenant	Rent Paid/ Leases		6.00	Approved by Audit Committee	6.00)		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4.	Fiberweb (India) Limited	-	Kunststoffe Industries Limited	-	Common Director – Soniya P Sheth	Loan		180.00	Approved by Audit Committee	180.00)		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5.	Fiberweb (India) Limited	-	Kunststoffe Industries Limited	-	Common Director – Soniya P Sheth	Interest on Loan		4.50	Approved by Audit Committee	4.50)		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6.	Fiberweb (India) Limited	-	Sheth Nonwoven Trading FZE	-	· ·	Investment in wholly owned Subsidiary			The Subsidiary closed down on 17 th March, 2023		20.00	C	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
7.	Fiberweb (India) Limited	-	Sheth Nonwoven Trading FZE	-	Subsidiary	Advances			The Subsidiary closed down on 17th March, 2023		72.77	C	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total(of Note6b)								210.90		210.90											