

Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 28th May, 2021

The Dy. Manager (Corporate Relations Dept.), The Bombay Stock Exchange Ltd., 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, <u>MUMBAI – 400 001.</u>

Ref :- Fiberweb (India) Limited (BSE Scrip Code:- 507910)

Sub.: Intimation for change in the contact details on the website of BSE due to change in Company Secretary under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Company has appointed Ms. Sonali Rudre as a Company Secretary and Compliance Officer of the Company at the Board meeting held on 28th May, 2021 with effect from 28th May, 2021. She is a Compliance Officer also.

The brief particulars of the Company Secretary are as under:

1. Name	: Ms. Sonali Rudre
2. Designation	: Company Secretary and Compliance Officer
3. Date of appointment	: 28 th May, 2021
4. Email ids	: fiberweb@fiberwebindia.com
5. Contact No	: 02224082689 / 90

You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details for the Company Secretary of the Company at the website of BSE.

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 Fax : 91 (22) 2404 4853
Regd. Office	: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.
& Works	Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758
E-mail	: fiberweb@vsnl.net.fiberweb@fiberwebindia.com
Website	: fiberwebindia.com



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

CIN NO. L25209DD1985PLC004694



Fiberweb (India) Limited

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Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 28/05/2021, also authorized Ms. Sonali Rudre for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s).

Accordingly, the Contact details of the persons authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange are as under:

Sr. No.	Name	Designation	E-mail ID	Phone
1	Mr. Rajesh Umashankar Shukla	Executive Director and Chief Executive Officer	fiberweb@fiberwebindia. <u>com</u>	02224082689 / 90
2	Mr. Mukesh P. Pandya	Chief Financial Officer	fiberweb@fiberwebindia. com	02224082689 / 90
3	Ms. Sonali Rudre	Company Secretary and Compliance Officer	fiberweb@fiberwebindia. com	02224082689 / 90

For Fiberweb (India) Limited

Pravin V. Sheth Director DIN: 00138797



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