



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 11th August, 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.
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Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited
NSE Scrip code: FIBERWEB

Sub.: Appointment of Directors - Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors ('Board') of Fiberweb (India) Limited (**'the Company'**) has today, i.e., August 11, 2023 unanimously approved the appointment of **Mr Dhrupal Bhadresh Shah (DIN: 10270991)** and **Mr Mithilesh Dubey (DIN: 06756709)** as an Additional Directors (Non-Executive, Independent) effective August 11, 2023 to hold office of Director up to the date of the ensuing Annual General Meeting of the Company.

Further, the Board has approved the appointment of Mr Dhrupal Bhadresh Shah and Mr Mithilesh Dubey as the Independent Directors of the Company for a term of 5 years effective August 11, 2023 through August 10, 2028 subject to the approval of the shareholders of the Company.

Mr Bhadresh Shah is the father of Mr Dhrupal Shah. Except this, there are no other inter-se relations between Mr Dhrupal Shah and the other members of the Board.

There are no inter-se relations between Mr Mithilesh Dubey and the other members of the Board.

Further, they are not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details in respect of Mr Dhrupal B Shah are enclosed herewith in Annexure A and the details in respect of Mr Mithilesh Dubey are enclosed herewith in Annexure B.

The above announcement is also being made available on the website of the Company www.fiberwebindia.com.

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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This disclosure is being submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours faithfully,
For Fiberweb (India) Limited

Krutika Gada
Company Secretary and Compliance Officer
Membership No - A56481

Encl:

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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Annexure A

Appointment of Mr. Dhrupal Shah (DIN No: 10270991)

Sr. No	Particulars	Details
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Dhrupal Shah as an Additional Director (Non-Executive, Independent Director) of the Company.
2	Date of Appointment / Term of Appointment	11th August, 2023
3	Term of Appointment	Appointed as an Additional Director (Non - Executive, Independent) and recommended to be appointed as Independent Director at the ensuing Annual General Meeting of the company for a first term of five years.
4	Brief Profile	Mr Dhrupal Shah is a B.E (CIVIL); M TECH. B.E (CIVIL) - Nirma Institute, Ahmedabad M TECH - CEPT University, Ahmedabad He is a proprietor of Milestone Construction Company. He looks after technical and civil work and has a reasonable knowledge and experience in Accounting and Financial Matters.
5	DIN	10270991
6	No. of Shares held	NIL
7	Relationship with any other KMPs and/or Directors of the Company	Mr Dhrupal Shah is son of Mr Bhadresh Shah, Director of the Company. Except none of other Director or Key Managerial Personnel or Promoters of the Company are related.

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Annexure B

Appointment of Mr. Mithilesh Dubey (DIN No: 06756709)

Sr. No	Particulars	Details
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Mithilesh Dubey as an Additional Director (Non-Executive, Independent Director) of the Company.
2	Date of Appointment / Term of Appointment	11th August, 2023
3	Term of Appointment	Appointed as an Additional Director (Non - Executive, Independent) and recommended to be appointed as Independent Director at the ensuing Annual General Meeting of the company for a first term of five years.
4	Brief Profile	Mr Mithilesh Dubey is B.A. in German (Hons.).He is expertise in Educational Training, Finance and Management. He is a director in IPromise Training & Placement Private Limited
5	DIN	06756709
6	No. of Shares held	NIL
7	Relationship with any other KMPs and/or Directors of the Company	He is not related to any of the Directors on the Board.

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