



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 04th January, 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: Outcome of the Board Meeting - Appointment of Secretarial Auditor and Internal Auditor under Regulation 30 of SEBI, LODR, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we would like to inform you that 57th Meeting of the Board of Directors of the Company held on Wednesday, 04th January, 2023 have appointed;

1. Mr Ritesh Sharma (Membership No : A55260) of M/s R & J Co , Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial year ending March 31, 2023 to conduct the Secretarial Audit of the Company.
2. Mr Vandit Shah (Membership No: 152921) of M/s Vandit Shah & Co , Chartered Accountants as Internal Auditor of the Company for the financial year ending March 31, 2023 to conduct the internal audit of the Company.

The board accepted the resignation of M/s K. Pratik & Associates and M/s Atul Dedhia & Associates as Secretarial Auditor and Internal Auditor of the company.

The brief profile of the above auditors is attached as Annexure: A

The Meeting of the Board of Directors commenced at 12:00 noon and concluded at 12.30 PM.

This is for information and record.

Kindly take note of the same.

Thanking you,
For Fiberweb (India) Limited

Krutika 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

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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Annexure A

Particulars	Secretarial Auditors	Internal Auditors
Name of the Firm	M/s R & J Co , Practicing Company Secretaries	M/s Vandit Shah & Co , Chartered Accountants
Reason of change viz appointment, resignation, removal. death or otherwise	Appointment	Appointment
Address	Off no. 6, Om Anand CHS, B Wing, Louiswadi, Thane (West), Maharashtra-400604	A 13 New Sunita Park, A & B CHS Ltd, Sodawala Lane, Borivali West, Mumbai - 400092
Name of Auditor/Partner	Mr Ritesh Sharma	Mr Vandit Shah
Membership no ;COP No/ Firm Registration no	Membership No: A55260; COP: 20742	Membership No: 152921; FRN: 135844W
Work Profile	With nearly 5 years of experience in the field of Company Law, SEBI Guidelines and regulatory affairs and having exposure into various fields of Company Secretarial Services.	With nearly 9 years of diverse professional experience, the firm M/s Vandit Shah & Co has served its clients in diverse fields with a strong background in Financial Accounting and Planning , Audits, Taxation etc. The firm provides with services of Income Tax Audit, GST Audit , IT Returns Filing, Statutory Audit and Management Consultancy.

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Particulars	Secretarial Auditors	Internal Auditors
Name of the Firm	M/s. K Pratik & Associates , Practicing Company Secretaries	M/s. Atul Dedhia & Associates , Chartered Accountants
Reason of change viz1appointment, resignation, removal. death or otherwise	Resignation due to personal reason	Resignation due to personal reason
Effective date of resignation	01/01/2023	31/12/2022
Work Profile	Not Applicable	Not Applicable
Disclosure of relationship between djrectors (in case of appointment of director)	Not Applicable	Not Applicable

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