



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 30th January, 2026

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.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Extension of Service of Chief Financial Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today on 30th January, 2026, has considered and approved the extension of tenure of Mr. Mukesh Pandya, Chief Financial Officer (CFO) of the Company.

Mr. Mukesh Pandya had earlier tendered his resignation from the post of Chief Financial Officer on **14 November 2025**, with his last working day being **31 January 2026**. Subsequently, the Company received a request letter from him seeking extension of his tenure.

After due consideration, the Board has approved the extension of his tenure as Chief Financial Officer of the Company up to 30 April 2026, on the same terms and conditions as applicable to his existing appointment.

The request letter from Mr. Mukesh Pandya, CFO of the company is attached.

Thanking you,
For **Fiberweb (India) Limited**

Pravin V Sheth
Director & Chairman
DIN no 00138797
Encl:

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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The disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 is provided below:

Name	Mr. Mukesh Pandya
Designation	Chief Financial Officer
Reason for change	Extension of tenure
Date of change	Extension effective from 30 th January, 2026 up to 30 th April, 2026
Brief profile	Mr. Mukesh Pandya is the Chief Financial Officer of the Company and has extensive experience in finance, accounts, treasury, and corporate governance.

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

MUKESH M. PANDYA B.com., F.C.A., DISA (ICAI).

Room No 8., Shiv Mahal Building, Sion Main Road, Sion East, Mumbai – 400022

E-mail I/d: pandya.mukesh.m@gmail.com

Mobile: 9819825475.

Date:29th January, 2026

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

Subject:Request for Extension of Service Period for the position of Chief Financial Officer,

Dear Members of the Board,

I refer to my resignation letter dated **14th November, 2025**, wherein my last working day with the Company was agreed as **31st January 2026**, upon completion of my notice period.

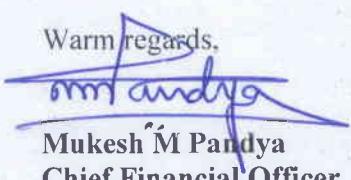
I would like to inform you that, on my own request and willingness, I am prepared to continue rendering my services to the Company for an additional period of three (3) months, i.e., up to **30 April 2026**, to support ongoing responsibilities and ensure continuity of operations.

I kindly request the management to consider and approve this extension. I confirm that this request is being made voluntarily and that all other terms and conditions of my employment shall remain unchanged during the extended period.

I appreciate the opportunity to continue contributing to the Company and look forward to your confirmation.

Thank you for your consideration.

Warm regards,


Mukesh M Pandya
Chief Financial Officer