

15th July, 2020

The Company Secretary
Voith Paper Fabrics India Limited
113/114-A, Sector-24,
Faridabad – 121005. Haryana. India.

Sub.: Candidature for appointment of an Independent Director
Ref.: Folio No. C-229

Dear Sir,

I am a shareholder of the company and in pursuance of the requirements of section 160 of the Companies Act, 2013, I hereby nominate the candidature of Dr. Deepti Gupta (DIN: 08481203), daughter of Late Mr. Surrinder Kumar Bahl, r/o 27 New Campus, IIT Delhi, Hauz Khas, New Delhi-110016, for appointment as an Independent Director of the Company.

Kindly arrange to include her candidature for appointment by the members of the Company at the next Annual General Meeting of the Company.

Thanking you.



Chander Bhushan Sehgal
House No. 588, Sector-28
Faridabad-121008