

10th May, 2022

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

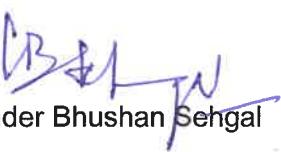
Sub.: Candidature for appointment of an Independent Director
Ref.: Folio No. C-229

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 Mrs. Pallavi Dinodia Gupta (DIN: 06566637), daughter of Mr. Pradeep Dinodia, r/o B-5 Marble Arch, 9 Prithvi Raj Road, New Delhi, Nirman Bhawan, Delhi-110011, 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