

5th February, 2025

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

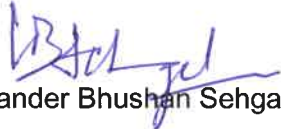
Sub.: Candidature for appointment of an Independent Director
Ref.: Folio No. C-229

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. Ram Sewak Sharma (DIN: 02166194), son of Late Sh. Jyoti Prasad Sharma, r/o F-1101, Prateek Stylome, Sector-45, Noida-201301 (U.P.), for appointment as an Independent Director of the Company.

Kindly include his candidature for appointment by the members of the Company.

Thanking you.


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