

23rd September, 2024

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Stock Code: 522122; Company Code: 2407

Sub.: Change in Nominee Director and Chairman of the Board by the Holding Company

Dear Sir / Madam,

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that in terms of the Article 89 & Article 109 of the Articles of Association of the Company, the Holding Company - VP Auslandsbeteiligungen GmbH - has withdrawn the nomination of Mr. Benno Edmund Morlock, from the position of Director and the Chairman of the Board of Directors of the Company, effective from the close of business hours of Monday 30th September, 2024.

Further, the Holding Company has nominated Mr. Martin Bassmann (DIN-10766607), as a Non-executive Director, designated as the Chairman of the Board of Directors of the Company, not liable to retire by rotation, effective from the start of business hours on Tuesday, 1st October, 2024.

Mr. Bassmann is a Mechanical Engineer having more than 30 years of work experience. He is associated with Voith Group since 2001 and presently as President - Fabric & Roll Systems (FRS), a part of Paper Division of Voith Group.

We hope that you will find the above in order and request you to take it on record.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited

C.S. Gugliani
Company Secretary
FCS-4301