

Registered Office:
Voith Paper Fabrics India Limited
113/114 A, Sector-24
Faridabad (Haryana)
Delhi NCR / 121 005 / India
Phone +91 129 4292 200
Fax +91 129 2232 072

1st March, 2025

BSE Limited

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

Stock Code: 522122; Company Code: 2407
Sub: Change in Directors

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Surinder Kumar Nagpal (DIN: 01171148) has completed his tenure in the company as a Non-Executive Independent Director on the close of business hours on 28th February, 2025 and Dr. Ram Sewak Sharma (DIN: 02166194) has been appointed as a Non-Executive Independent Director of the company, for an initial term of 5 (Five) years, commencing from 1st March, 2025.

The Board of Directors has placed on record its sincere appreciation for the contributions and guidance provided by Mr. Nagpal during his association with the Company.

Further, details pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III and the SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 are given in “**Annexure-A**”.

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

Yours truly,

For Voith Paper Fabrics India Limited

C.S. Gugliani
Company Secretary
FCS - 4301

Enclosed – As stated

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Annexure-A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name	Mr. Surinder Kumar Nagpal	Dr. Ram Sewak Sharma
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mr. S.K. Nagpal pursuant to completion of his tenure as a Non-Executive Independent Director of the Company.	Appointment of Dr. R. S. Sharma as a Non-Executive Independent Director of the Company.
Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	With effect from closure of business hours on 28 th February, 2025.	With effect from start of business hours of 1 st March, 2025.
Brief Profile (in case of appointment)	Not Applicable	Dr. Sharma is a retired member of the prestigious Indian Administrative Service (IAS) of 1978 batch, with a celebrated career spanning over four decades in various roles across the Central and State Governments in India. Throughout his career, he has been a pioneer of reforms and an advocate of digital transformation, contributing significantly to shaping India's policies in Information and Communication Technologies (ICT) and leading administrative modernization. Known for his ability to blend strategic vision with on-the-ground execution, Dr. Sharma has successfully implemented policies that have reshaped public service delivery in India.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable	None