

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

3rd December, 2025

BSE Limited

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

Stock Code: 522122; Company Code: 2407
Sub: Joining of Company Secretary and Compliance Officer (KMP)

Dear Sir/Madam,

In continuation to our earlier letter dated 13th November, 2025 pertaining to the cited subject matter, and pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note of the following information:-

1. Mr. Deepak Behl (ACS No. 40924) has joined the Company as the Company Secretary and Compliance Officer of the Company effective from today, i.e., 3rd December, 2025.
2. Mr. C.S. Gugliani (FCS No. 4301) has ceased to be the Company Secretary and Compliance Officer of the Company effective from today, i.e., 3rd December, 2025.

Kindly take note that the said appointment was approved at the Board Meeting held on 13th November, 2025 and the required details were already intimated to the exchange on that day itself.

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

Deepak Behl
Company Secretary
ACS - 40924