

July 23, 2014

To,

The Board of Directors

Voith Paper Fabrics India Limited,

113/114-A, Sector - 24,

Faridabad - 121 005 (Haryana). India.

Sub.: Resignation from the Directorship of the Company

Dear Sirs,

I, **Chandra Sekhar Panigrahi**, son of **Late Sh. Laxmi Narayan Panigrahi**, resident of **Flat No. 6-A, Santosh Estate, 29-B, Ballygunge Circular Road, Kolkata – 700019**, wish to bring to your kind attention that due to some personal reasons, I would like to relinquish the post of directorship of the company.

Accordingly, I hereby tender my resignation from the position of director of the company with immediate effect.

I wish the company all the best in the years to come.

Yours sincerely,


Chandra Sekhar Panigrahi

DIN - 00250935