

SHAHANA BASU

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Date: May 5, 2022

To,
The Board of Directors,
Voith Paper Fabrics India Limited
113/114 A, Sector-24, Faridabad,
Haryana-121005

Sub: Resignation from the position of Independent Director

Dear Sirs/Madam,

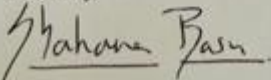
I hereby wish to inform you that due to my other professional commitments, I would be unable to devote time and discharge my obligations & duties as an independent director of the company. Hence, I hereby tender my resignation from the position of the independent director of the company with effect from 31st May, 2022.

I hereby also confirm that there is no other material reason for my resignation, other than those provided herein.

Further, I also confirm that I have resigned from the position of a Non-executive director in DCM Nouvelle Limited effective May 31, 2022, and I am not a member of any of the Committee of the Board in that company.

It is requested to kindly accept my resignation and I may be relieved from my position of an independent director accordingly.

Yours truly,



(Shahana Basu)

DIN - 07137715