

26th August, 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Stock Code: 522122; Company Code: 2407

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Board of Directors of the Company at its meeting held on 26th August 2026, has authorized the following Key Managerial Personnel (KMPs) of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s):

1. For Determining Materiality:

- a) **Name:** Mr. Asesh Kumar Mukherjee
Designation: Managing Director (CEO for the purpose of Listing Regulations)
Email ID: voithfabrics.faridabad@voith.com
Contact No.: 0129-4292200
- b) **Name:** Mr. Kalyan Dasgupta
Designation: Finance Controller (CFO for the purpose of Listing Regulations)
Email ID: voithfabrics.faridabad@voith.com
Contact No.: 0129-4292200
- c) **Name:** Mr. Deepak Behl
Designation: Company Secretary & Compliance Officer
Email ID: voithfabrics.faridabad@voith.com
Contact No.: 0129-4292200

2. For Making Disclosures to the Stock Exchange:

Name: Mr. Deepak Behl
Designation: Company Secretary & Compliance Officer
Email ID: voithfabrics.faridabad@voith.com
Contact No.: 0129-4292200

The above details are also being made available on the website of the Company at www.voithpaperfabricsindia.com

We request you to kindly take the same on record.

Thanking you.

For Voith Paper Fabrics India Limited

Deepak Behl
Company Secretary & Compliance Officer
ACS No.: 40924