



22nd July 2022

The Department of Corporate Services BSE Limited P J Towers, Dalal Street, MUMBAI – 400 001 Fax No.: (022) 2272 3121/3719/2037 corp.relations@bseindia.com Ref: Security Code No.: 509820	Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Fax. No. (022) 26598237 / 8 cmlist@nseindia.com Ref: HUHTAMAKI
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Sub: Intimation of appointment of Managing Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III (Part A (7) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that Board of Directors of the Company at its meeting held today, i.e. Friday, 22nd July 2022, approved the appointment of Mr. Dhananjay Salunkhe, **(DIN: 09683886)** as the Managing Director and Key Managerial Personnel of the Company w.e.f. 12th August 2022. Further, pursuant to the provisions of Regulation 17(1C) of Listing Obligations & Disclosure Requirements, 2015, the Company is seeking requisite approval of shareholders by way of postal ballot for the aforesaid appointment.

We further affirm that Mr. Dhananjay Salunkhe has not been debarred from holding the Office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in enclosed Annexure.

Kindly take the same on you records.

Thanking you,

Yours Sincerely,

For Huhtamaki India Limited

D V Iyer

Company Secretary & Legal Counsel

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Huhtamaki India Ltd.
(Formerly Huhtamaki PPL Ltd)
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Annexure

Appointment of Mr. Dhananjay Salunkhe as Managing Director

Sr. No.	Details of the Events that needs to be provided	Information of such Events
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Dhananjay Salunkhe has been appointed as Managing Director of the Company.
2	Date of Appointment	Effective, 12 th August 2022
3	Terms of Appointment	Mr. Dhananjay Salunkhe has been appointed as the Managing Director of the Company for a period of three years, subject to approval of shareholders.
4	Brief Profile (in case of Appointment)	MBA - Symbiosis Institute of Business Management, Pune and B.E. (Production) Shivaji University. Around 28 years of experience in various multinational and Indian companies in leadership roles of increasing responsibilities. Last role as SBU Chief Executive, ITC Limited Packaging and Printing Business.
5	Disclosure of relationships between directors	Mr. Dhananjay Salunkhe is not related to any Director or KMP of the Company.