

March 22, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai – 400 001
Security Code No – 509820

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai 400 051
Security Code – HUHTAMAKI

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”) – Outcome of Board Meeting held on March 22, 2024 – appointment of Company Secretary

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. on March 22, 2024, *inter alia*, the following matter was considered:

Appointment of the Company Secretary & Compliance Officer:

Pursuant to the recommendation of the Nomination & Remuneration Committee, the Board of Directors have approved the appointment of Mr. Abhijaat Sinha (A13519) as the Company Secretary, who would also be the Compliance Officer of the Company, with effect from March 22, 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations is enclosed at **Annexure A**.

The Board meeting commenced at 15.30 hours (IST) and concluded at 16:30 hours (IST).

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully
For Huhtamaki India Limited

Jagdish Agarwal
Executive Director & Chief Financial Officer

Registered Office:
Huhtamaki India Ltd.
(Formerly Huhtamaki PPL Ltd)
12A-06 B-Wing, 13th Floor,
Parinee Crescenzo, C-38/39,
G-Block, Bandra Kurla Complex,
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www.flexibles.huhtamaki.in

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended, are as follows:

S. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change	Appointment of Mr. Abhijaat Sinha as Company Secretary, who will also act as the Compliance Officer of the Company.
2.	Date of appointment and term	Appointment effective from March 22, 2024. As per appointment letter.
3.	Brief profile (in case of appointment)	Mr. Abhijaat Sinha (A13519) is a qualified Law Graduate and Company Secretary and has cumulative experience of more than 23 years in Secretarial, legal & compliance functions across various industries.
4.	No. of shares held in the Company	Nil
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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