

8th August, 2019

<p>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</p>	<p>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: PAPERPROD</p>
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Sub: Intimation of appointment of Additional (Whole-Time) 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 their meeting held today i.e. Thursday, 8th August, 2019, appointed Mr. Ranjeev Lodha, Chief Financial Officer (DIN 07478890) as an Additional Director of the Company w.e.f. 8th August, 2019 and is being re-designated as Executive Director & Chief Financial Officer of the Company.

We further affirm that Mr. Ranjeev Lodha 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 PPL Ltd.,



D V Iyer
Company Secretary & Head – Legal



Huhtamaki PPL Ltd.

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Tel No.: +91 (22) 2173 5591 / 5551, Fax No : +91 (22) 2173 5599

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Tel No.: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011 MH1950FLC145537, Website: www.ppl.huhtamaki.com

Appointment of Mr Ranjeev Lodha as Additional 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. Ranjeev Lodha, Chief Financial Officer has been appointed as Additional Director of the Company and shall be re-designated as Executive Director & Chief Financial Officer of the Company.
2	Date of Appointment	8 th August, 2019.
3	Terms of Appointment	Mr. Ranjeev Lodha has been appointed as Additional Director, to hold office till the date of ensuing Annual General Meeting of the Company. His appointment as Whole time Director would be for a period of five years, subject to shareholders approval.
4	Brief Profile (in case of Appointment)	<p>Mr. Ranjeev Lodha, is an Associate Member of the Institute of Chartered Accountants of India, Member of The Institute of Certified Management Accountants, Australia and holds a Post Graduate Diploma in Management of Business Finance (MBF) from Indian Institute of Finance, Delhi.</p> <p>In his last role, he worked as Vice President and Group Corporate Controller of Tata Chemicals Ltd., (TCL). During his tenure in TCL, he has handled divestment of Fertilizer Business and was instrumental in setting up the Centre of Excellence in Financial Reporting for TCL, including adoption of the new Accounting Standards, IND AS.</p> <p>Prior to that, he has worked with Companies like Tata Chemicals and Mahindra & Mahindra Ltd., in various capacities/roles. He has over 30 years' experience in handling Finance & Accounts Function.</p>
5	Disclosure of relationships between directors	Mr. Ranjeev Lodha is not related to any Director or KMP of the Company.



The image shows a handwritten signature in blue ink over a circular purple stamp. The stamp contains the text 'HUHTAMAKI PPL LTD.' around the perimeter and a small star at the bottom.