

Huhtamaki-PPL

7th May, 2020

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: PAPERPROD
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Sub: Intimation of Cessation of Office of Ms Sukanya Kripalu from the position of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that Ms. Sukanya Kripalu (DIN: 06994202) ceased to be an Independent Director of the Company on 6th May 2020, consequent to having completed her second term as an Independent Director.

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 your records.

Thanking You,

Yours Sincerely,

For Huhtamaki PPL Ltd

Sd/-

D V Iyer

Company Secretary & Head- Legal

Cessation of Ms. Sukanya Kripalu as Independent Director of the Company

Annexure

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	<p>Ms. Sukanya Kripalu (DIN: 06994202) completed her second term as an Independent Director of the Company on 6th May, 2020 and hence ceased to be an Independent Director of the Company.</p> <p>As per the provisions of Section 149 of the Companies Act, 2013, rules and regulations made thereunder, any person cannot hold more than two terms as an Independent Director in a Company.</p>
2)	Date of Cessation	6 th May, 2020.