

10<sup>th</sup> May, 2019

<p>The Department of Corporate Services <b>BSE Limited</b> P J Towers, Dalal Street, MUMBAI – 400 001 Fax No.: (022) 2272 3121/3719/2037 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Ref: Security Code No.: 509820</p>	<p>Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Fax. No. (022) 26598237 / 8 <a href="mailto:cmlist@nseindia.com">cmlist@nseindia.com</a> Ref: PAPERPROD</p>
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**Sub: Intimation of Resignation of Independent Directors.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A (7B) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that due to personal reasons Mr. S K Palekar and Mr. Nripjit Singh Chawla, tendered their resignation from the position of Independent Directors of the Company w.e.f. 9<sup>th</sup> May, 2019 (close of business hours).

Please take the same on your records.

Yours Sincerely,  
For Huhtamaki PPL Ltd.,

  
D V Iyer  
Company Secretary & Head – Legal



**Huhtamaki PPL Ltd.**

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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](http://www.ppl.huhtamaki.com)