

31st January, 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 Change of Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A (7) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, in their meeting held today:

- Approved re-designation of Dr. Arup Basu (DIN: 02325890) from Managing Director to Executive Director w.e.f 1st February 2020, pursuant to his appointment as President - Flexible Packaging and as Member of the Global Executive Team of Huhtamaki Oyj. Dr Arup Basu will continue to hold the position of Executive Director for the interim period with full responsibility for managing the day-to-day affairs of the Company, till a successor is identified. There is no change in the other terms of his appointment and Dr. Arup Basu is not related to any Director of the Company; and
- Noted the resignation of Mr. Olli Koponen (DIN: 07370927), Non-Executive Director of the Company w.e.f. 31st January, 2020 pursuant to his appointment as Senior Vice President, Total Productive Manufacturing (TPM) at Huhtamaki Oyj, ultimate Parent Company.

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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