



March 11, 2024

Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeeboy Towers Mumbai – 400001 <b><u>Security Code No. - 509820</u></b>	The Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051 <b><u>Security Code – HUHTAMAKI</u></b>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) – Resignation letter of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

This is further to our letter dated January 16, 2024 informing about the resignation of Mr. D. V. Iyer from the position of Company Secretary (CS) and Compliance Officer of the Company, effective from March 06, 2024.

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, please find the copy of his resignation letter attached as **Annexure – I**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

Yours faithfully,

**For Huhtamaki India Limited**

**Jagdish Agarwal**  
**Executive Director & Chief Financial Officer**  
**DIN: 09620815**

Registered Office:  
Huhtamaki India Ltd.  
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**From:** Dakshinamurthy Iyer <[Dv.Iyer@huhtamaki.com](mailto:Dv.Iyer@huhtamaki.com)>  
**Sent:** 15 January 2024 16:10  
**To:** Ramya Mohan <[ramya.mohan@huhtamaki.com](mailto:ramya.mohan@huhtamaki.com)>  
**Subject:** Resignation from the post of Company Secretary

15<sup>th</sup> January 2024

To,  
The Board of Directors  
Huhtamaki India Limited  
Mumbai

**Sub : Resignation from the post of Company Secretary**

This is to inform that, I, D V Iyer, hereby tender my resignation from the post of Company Secretary due to personal reasons. The Board is requested to kindly accept my resignation w.e.f. 6<sup>th</sup> March 2024 (close of business hours) and take the same on your records.

Further, request the Company to file the necessary forms/intimation relating to my resignation with all relevant authorities.

Thanking you,

Yours Sincerely,

D V Iyer