

December 23, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai – 400 001
BSE Scrip code – 509820

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai 400 051
NSE symbol – HUHTAMAKI

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) – Resignation of Head of Operations

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant Regulations of the SEBI LODR Regulations, we wish to inform you that, Mr. Sunil Bhagwat has resigned from the position of Head of Operations of the Company. His last working day is December 23, 2024.

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A** along with a copy of his resignation letter.

This is for your information and records.

Thanking You,

Yours faithfully,

For Huhtamaki India Limited

Abhijaat Sinha
Company Secretary & Legal Counsel

Registered & Corporate Office:
Huhtamaki India Limited
7th Floor, Bellona,
The Walk, Hiranandani Estate,
Ghodbunder Road,
Thane West- 400 607
Maharashtra.

Tel: +91 (022) 6174 0100
CIN: L21011MH1950FLC145537
www.flexibles.huhtamaki.in

Annexure A

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

S. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation.
2.	Date of appointment /cessation (as applicable)	Last working day with the Company as Head of Operations is December 23, 2024
3.	Terms of appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Registered & Corporate Office:
Huhtamaki India Limited
7th Floor, Bellona,
The Walk, Hiranandani Estate,
Ghodbunder Road,
Thane West- 400 607
Maharashtra.

Tel: +91 (022) 6174 0100
CIN: L21011MH1950FLC145537
www.flexibles.huhtamaki.in

LETTER OF RESIGNATION

Date:-23rd September 2024

From

Sunil Bhagwat
1st Floor, Monarch,
Plot No.171, Sector 12
Vashi,
Navi Mumbai-400703

To,
Huhtamaki India Limited
7th Floor, Bellona,
The Walk,
Hiranandani Estate,
Godbunder Road,
Thane West-400607

Sir,

Resignation from the services of Huhtamaki India Limited

For personal reasons, I have decided to resign from the position of 'Head of Operations, Flexible Packaging' of Huhtamaki India Limited ("HIL"). I would like to be relieved from my services at the earliest opportunity. Please consider this as my notice of resignation. I will offer support in transitioning my work and in any other way as may be considered appropriate by HIL. Please advise me of next steps.


I have enjoyed my stint of almost 9 years with the organization, and appreciate the opportunities for growth and development that have been provided to me. I have given my most sincere efforts towards my work in the organization, and it has been a learning experience for me. I am grateful for the encouragement, and respect meted out to me by you and the senior leadership team members in the segment and within HIL. I am also thankful to the other colleagues and team members who have supported me, during my course in various roles and positions I held.

I wish the company a great success in time ahead.

Regards,


Sunil Bhagwat

*Accepted with effect
from 23rd Dec 2024.*

Received

Deep Singh