

24th September, 2021

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 cmllist@nseindia.com Ref: HUHTAMAKI
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Sub: Intimation of resignation of Mr. Sudip Mall (DIN: 01681697) from the position of Managing Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A (7) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby inform you that Mr. Sudip Mall has resigned from the position of Managing Director of the Company. The Board of Directors of the Company has accepted the resignation, effective end of day, 30th November, 2021. Consequently, Mr. Sudip Mall will cease to be a Director and Key Managerial Personnel of the Company on 30th November, 2021.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under -

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Resignation
2.	Date of cessation	30 th November, 2021
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

The Trading Window under the Company's "Code of Conduct for Prohibition of Insider Trading" (Code) shall remain closed for dealing in securities of the Company for the Designated Persons and their immediate relatives defined in the Code with immediate effect i.e. from 24th September, 2021 to 27th September, 2021 (both days inclusive).

Please take the same on your records.

Yours Sincerely,
For Huhtamaki India Ltd.,

D V Iyer
Company Secretary & Legal Counsel

Registered Office:
Huhtamaki India Ltd.
(Formerly Huhtamaki PPL Ltd)
12A-06 B-Wing, 13th Floor,
Parinee Crescenzo, C-38/39,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Maharashtra.

Tel: +91 (022) 61740400
Fax: +91 (022) 6174 0401
CIN: L21011 MH1950FLC145537
www.flexibles.huhtamaki.in