

17<sup>th</sup> March, 2023

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	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: HUHTAMAKI
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**Sub: Intimation of re-appointment of Murali Sivaraman (DIN: 01461231), Independent Director of the Company.**

**Ref: Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Dear Sir/Madam

We wish to inform you that the Board of Directors of the Company at their meeting held on Friday, 17<sup>th</sup> March 2023, approved the re-appointment of Mr. Murali Sivaraman (DIN: 01461231), as an Independent Director of the Company, with effect from 1<sup>st</sup> January 2024 for a period five years, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

We further affirm that Mr. Murali Sivaraman has not been debarred from holding the Office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in enclosed Annexure.

Kindly take the same on you records.

Thanking you,

Yours Sincerely,  
**For Huhtamaki India Limited**

  
D V Iyer  
Company Secretary & Legal Counsel



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## Annexure

### Reappointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company for a second term of five years.

Sr. No.	Details of the Events that needs to be Provided	Information of such Events
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mr. Murali Sivaraman as an Independent Director of the Company for a second term of five years. His present term will end on 31 <sup>st</sup> December, 2023.
2	Date of Appointment	1 <sup>st</sup> January, 2024
3	Terms of Appointment	Reappointment of Mr. Murali Sivaraman as an Independent Director of the Company for a second term of five years, effective 1 <sup>st</sup> January 2024, subject to the approval of members of the Company.
4	Brief Profile (in case of Appointment)	Mr. Sivaraman is a seasoned professional and an accomplished business leader with several decades of experience of leading multinational companies across geographies. including Philips and Akzo Nobel in India, Singapore, China, Canada and the UK. His last position with Signify Innovations India Limited (formerly known as Philips Lighting India Limited) was President for Growth Markets based out of Singapore. He is presently Independent Director of Bharat Forge Limited, ICICI Lombard General Insurance Company Limited and Medplus Health Service Limited. Mr. Sivaraman is a Chartered Accountant, Cost Management Accountant, MBA from the Indian Institute of Management, Ahmedabad, India and has also completed an Advanced Management Program from Harvard.
5	Disclosure of relationships between directors	Mr. Murali Sivaraman is not related to any of the Directors of the Company.

