



January 16, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant Regulations of the SEBI LODR Regulations, we wish to inform you that, Mr. D. V. Iyer has resigned from the position of Company Secretary (CS) and Compliance Officer (KMP) of the Company. His last working day as the CS and KMP of the Company will be March 06, 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**.

This is for your information and records.

Thanking You,

Yours faithfully,

For Huhtamaki India Limited

Jagdish Agarwal
Executive Director & Chief Financial Officer
DIN: 09620815

Registered Office:
Huhtamaki India Ltd.
A-802, Crescenzo,
C-38/39, G - Block
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Maharashtra.

Tel: +91 (022) 6260 6800/6260 6900
CIN: L21011 MH1950FLC145537
www.flexibles.huhtamaki.in

Annexure A

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 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)	Date of resignation: January 15, 2024 Last working day with the Company as Company Secretary & Compliance Officer: March 06, 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

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