

5th January, 2022

<p>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 <u>Security Code No.: 509820</u></p>	<p>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 <u>Security Code: HUHTAMAKI</u></p>
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Sub: Intimation of appointment of Chief Financial Officer and Whole Time Key Managerial Personnel under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A (7) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that Mr. Jagdish Agarwal has been appointed as Chief Financial Officer & Whole Time Key Managerial Personnel of the Company in terms of Section 203(iii) of Companies Act, 2013 of the Company w.e.f 5th January 2022.

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

Please take the above information and annexure to the letter on your records.

Yours Sincerely,

For Huhtamaki India Limited

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,
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Annexure

Appointment of Mr. Jagdish Agarwal as Chief Financial Officer and KMP of the Company :

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer & Key Managerial Personnel (KMP) of the Company.
Date of Appointment	5 th January, 2022
Terms of Appointment	Mr. Jagdish Agarwal has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company pursuant to the provisions of Sec 203 of the Companies Act 2013.
Brief Profile	Mr. Jagdish Agarwal holds a Bachelor's Degree in Commerce from the Calcutta University and a member of the Institute of Chartered Accountants of India and Institute of Cost and Management Accountant of India. His last employment was with Owens Corning India as Chief Financial Officer. He has over 23 years of experience and has worked with Companies like Reliance Communications Limited and ICICI Bank Limited.
Disclosure of Relationship between the Directors (In case of appointment of Directors)	NA

For Huhtamaki India Limited

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