

12th May, 2021

<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 Ref: Security Code No.: 509820</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 cmlist@nseindia.com Ref: HUHTAMAKI</p>
--	--

Sub: Intimation of Resignation of Dr Arup Basu from the position of Non-Executive Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A (7) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received a letter from Dr. Arup Basu, Non-Executive Director conveying his resignation from the Board of the Company with immediate effect i.e. 12th May, 2021.

The Company wishes to place on record its sincere appreciation and gratitude for the valuable services rendered by him during his tenure as Director of the Company.

Please take the same on your records.

Yours Sincerely,
For Huhtamaki India Ltd.,

D V Iyer
Company Secretary & Legal Counsel