

30<sup>th</sup> June, 2021

<p>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</p>	<p>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:cmllist@nseindia.com">cmllist@nseindia.com</a> Ref: HUHTAMAKI</p>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Sub: Intimation of resignation of Mr. Ranjeev Lodha (DIN: 07478890) from the position of Executive Director & CFO 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 Mr. Ranjeev Lodha, (DIN: 07478890) Executive Director & CFO of the Company has tendered his resignation from the services of the Company with effect from 30<sup>th</sup> September, 2021, as he has sought early retirement for personal reasons.

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

Please take the same on your records.

Yours Sincerely,

**For Huhtamaki India Ltd.,**

**D V Iyer**

**Company Secretary & Legal Counsel**