

18th March, 2020

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| 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 | 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 Ref: PAPERPROD |
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Sub: Intimation of appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held on 18th March, 2020 recommended, appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm registration no. 101248W/W-100022) as Statutory Auditors of the Company for a term of five (5) years i.e. from the conclusion of 70th Annual General Meeting till the conclusion of 75th Annual General Meeting of the Company to be held in the year 2025, subject to approval of shareholders at the ensuing 70th Annual General Meeting of the Company.

Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. B S R & Co. LLP is enclosed herewith.

Kindly take the same on you records.

Thanking you,

Yours Sincerely,
For Huhtamaki PPL Ltd.,


D V Iyer

Company Secretary & Head – Legal



Huhtamaki PPL Ltd.

Central Headquarters : L. B. S. Marg, Majiwade, Thane - 400 601. Maharashtra, India.
Tel No.: +91 (22) 2173 5591 / 5551, Fax No : +91 (22) 2173 5599

Reg Off: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India.
Tel No.: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011 MH1950FLC145537, Website: www.ppl.huhtamaki.com

Appointment of M/s. B S R & Co. LLP as Statutory Auditors

| Sr. No. | Details of the Events that needs to be Provided | Information of such Events |
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| 1 | Reason for Change viz., appointment, resignation, removal, death or otherwise | The appointment of M/s B S R & Co., LLP, Chartered Accountants as the Statutory Auditors of the Company is pursuant to the provisions of Section 139 (2) of the Companies Act, 2013, which mandates rotation of Auditors, since the term of the current Statutory Auditors of the Company, M/s. S R B C & Co., LLP, Chartered Accountants, expires at the conclusion of the 70 th Annual General Meeting of the Company. |
| 2 | Date of Appointment | From the date of 70 th Annual General Meeting of the Company. |
| 3 | Terms of Appointment | Five (5) years i.e. from the conclusion of 70 th Annual General Meeting till the conclusion of Seventy-Fifth Annual General Meeting to be held in the year 2025, subject to approval of shareholders at the ensuing Annual General Meeting of the Company. |
| 4 | Brief Profile (in case of Appointment) | <p>B S R & Co. ('the firm') was constituted on 27th March, 1990 having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-100022.</p> <p>B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S S R & Co and B B S R & Co.</p> <p>B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.</p> |

