

7th May, 2019

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

cmlist@nseindia.com
Ref: PAPERPROD

Sub: Intimation of appointment of Chief Financial Officer under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III (Part A (7) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please take note that Mr. Ranjeev Lodha has joined our Company as Chief Financial Officer, effective Tuesday, 7th May, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

Kindly take the same on you records.

Thanking you,

Yours Sincerely,

For Huhtamaki PPL Ltd.,

D V lyer

Company Secretary & Head - Legal

A Kathelhuh *

Annexure

Appointment of Mr Ranjeev Lodha as Chief Financial Officer

Sr. No.	Details of the Events that needs to be Provided	Information of such Events
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Ranjeev Lodha has been appointed as Chief Financial Officer of the Company in terms of Section 203(iii) of the Companies Act, 2013.
2	Date of Appointment & Term of appointment	Tuesday, 7 th May, 2019
3	Brief Profile (in case of Appointment)	Mr. Ranjeev Lodha, is a Fellow Member of the Institute of Chartered Accountants of India, Member of The Institute of Certified Management Accountants, Australia and holds a Post Graduate Diploma in Management of Business Finance from Indian Institute of Finance, Delhi. Prior to taking on this assignment, Mr Ranjeev Lodha held the position of Vice President and Group Corporate Controller of Tata Chemicals Ltd. (TCL). He has over 25 years of experience in Finance & Accounts and handled various assignment which include setting up Centre of Excellence in financial reporting, adoption of the new Accounting Standards, IND AS, conceptualising & outsourcing of accounting processes in the areas of Accounts Payable, Accounts Receivable and General Ledger, fund raising, IT, valuation of Company, budgeting process, divestment of fertilizer business, etc.

