



18th February, 2022

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 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 Security Code: HUHTAMAKI
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Sub: Intimation of appointment of Mr. Stefan Lotz as an Additional & 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, please note that Board of Directors of the Company at their meeting held on 18th February, 2022, approved the appointment of Mr. Stefan Lotz (**DIN: 09511913**) as an Additional & Non-Executive Director of the Company, liable to retire by rotation, w.e.f. 18th February, 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.

We further affirm that Mr. Stefan Lotz has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Please take the above information and annexure to the letter pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 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,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Maharashtra.

Tel: +91 (022) 61740400
Fax: +91 (022) 6174 0401
CIN: L21011MH1950FLC145537
www.flexibles.huhtamaki.in

Annexure

Appointment of Mr. Stefan Lotz as an Additional Director of the Company:

Name of Director	Mr. Stefan Lotz
Reason for change viz., appointment, resignation, removal, death or otherwise	The Company at its Board Meeting held on 18 th February, 2022 appointed Mr. Stefan Lotz as an Additional Non-Executive Director w.e.f. 18 th February 2022 and liable to retire by rotation, to hold office till ensuing Annual General Meeting.
Date of Appointment	18 th February, 2022
Terms of Appointment	Mr. Stefan Lotz has been appointed as an Additional & Non-Executive Director, liable to retire by rotation, to hold office till the ensuing Annual General Meeting of the Company.
Brief Profile (in case of appointment)	<p>Mr. Stefan Lotz is a proficient business professional with more than 20 years of experience in financial management and strategy. He held considerable leadership roles in multinational consumer goods and industrial companies in Singapore, Dubai, Hungary, London and Germany.</p> <p>Recently he joined Huhtamaki as VP Finance Flexible Packaging after working many years in Asia as a CFO for Perfetti van Melle, the largest global confectionary manufacturer. Prior to this, he held various senior finance roles in Europe for British American Tobacco (BAT).</p> <p>Mr. Stefan Lotz holds a Master of Economics and Engineering from the University of Europe for Applied Sciences in Hamburg. He also successfully completed a Strategic Leadership Program from IMD Business School.</p>
Disclosure of relationships between directors	Mr. Stefan Lotz is not related to any Director of the Company.