



26th May, 2022

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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 cmlist@nseindia.com Ref: HUHTAMAKI |
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Sub: Intimation of appointment of Additional (Whole-Time) Director 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 note that Board of Directors of the Company, approved the appointment of Mr. Jagdish Agarwal, Chief Financial Officer (DIN: 09620815) as an Additional Director of the Company w.e.f. 26th May, 2022 who has been re-designated as Executive Director & Chief Financial Officer of the Company.

We further affirm that Mr. Jagdish Agarwal 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.

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

Kindly take the same on you records.

Thanking you,

Yours Sincerely,

For Huhtamaki India Limited

D V Iyer

Company Secretary & Legal Counsel

Registered Office:
Huhtamaki India Ltd.
(Formerly Huhtamaki PPL Ltd)
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Appointment of Mr. Jagdish Agarwal as Additional Director

| 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 | Mr. Jagdish Agarwal, Chief Financial Officer has been appointed as Additional Director of the Company and re-designated as Executive Director & Chief Financial Officer of the Company. |
| 2 | Date of Appointment | 26 th May, 2022 |
| 3 | Terms of Appointment | Mr. Jagdish Agarwal has been appointed as Additional Director of the Company effective date of approval of Director Identification Number. His appointment as Whole time Director would be for a period of three years, subject to shareholders approval. |
| 4 | Brief Profile (in case of Appointment) | <p>Mr. Jagdish Agarwal holds a Bachelor's Degree in Commerce from the Calcutta University and is a Chartered Accountant from the Institute of Chartered Accountants of India. He also holds an additional professional finance degree of CMA from the Institute of Cost and Management Accountants. He has over 23 years of experience and has worked with Companies like Reliance Communications Limited and ICICI Bank Limited.</p> <p>His core expertise lies in the areas of Business Planning, Corporate Finance, Accounting, Forecasting, and Working Capital Management. His strong leadership is evident through the projects he has handled in his career span, which includes organisational transformation, business growth projects, divestment & acquisitions and setting up of business processes. His leadership style has been collaborative and people & action-oriented with a strong eye for details.</p> <p>Jagdish has been instrumental in managing large projects with a problem-solving and value maximization approach.</p> |
| 5 | Disclosure of relationships between directors | Mr. Jagdish Agarwal is not related to any Director or KMP of the Company. |