



24<sup>th</sup> September, 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> <b><u>Security Code No.: 509820</u></b></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> <b><u>Security Code: HUHTAMAKI</u></b></p>
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**Sub: Intimation of appointment of Mr. Marco Hilty 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 24<sup>th</sup> September, 2021, approved the appointment of Mr. Marco Hilty (**DIN: 09332097**) as an Additional & Non-Executive Director of the Company, liable to retire by rotation, w.e.f. 24<sup>th</sup> September, 2021.

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

We further affirm that Mr. Marco Hilty 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 on your records.

Yours Sincerely,

**For Huhtamaki India Limited**

**D V Iyer**  
**Company Secretary & Legal Counsel**

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## Annexure

### Appointment of Mr. Marco Hilty as an Additional Director of the Company :

<b>Name of Director</b>	Mr. Marco Hilty.
<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Appointment as Additional Director (Non-Executive).
<b>Date of Appointment</b>	24 <sup>th</sup> September, 2021.
<b>Terms of Appointment</b>	Mr. Marco Hilty has been appointed as an Additional & Non-Executive Director, liable to retire by rotation, effective 24 <sup>th</sup> September 2021, to hold office till the ensuing Annual General Meeting of the Company.
<b>Brief Profile (in case of appointment)</b>	Mr. Marco Hilty holds a Ph.D. in Business Administration from University of St. Gallen (Switzerland). Mr Marco Hilty is President, Flexible Packaging and Member of the Global Executive Team at Huhtamaki Oyj w.e.f 1 <sup>st</sup> September, 2021. Mr Marco Hilty joins Huhtamaki from Rubicon, a software platform that provides smart waste and recycling solutions for businesses and governments worldwide. Prior to Rubicon, he held several leadership roles with Amcor in Switzerland and in the United States, covering Group Sales and Commercial Excellence, lastly as Vice President for Amcor Flexibles in North America. Prior to Amcor, Marco worked as an Engagement Manager at McKinsey & Company in the United States and Switzerland.
<b>Disclosure of relationships between directors</b>	Mr. Marco Hilty is not related to any Director of the Company.