

January 28, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai – 400 001
BSE Scrip code – 509820

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai 400 051
NSE symbol – HUHTAMAKI

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) – Change in Board of Directors - Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant Regulations of the SEBI LODR Regulations, we wish to inform you that, Mr. Marco Hilty (DIN – 09332097) has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from January 31, 2025.

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circulars is enclosed as **Annexure A** along with a copy of his resignation letter.

This is for your information and records.

Thanking You,

Yours faithfully,

For Huhtamaki India Limited

Abhijaat Sinha
Company Secretary & Legal Counsel

Registered & Corporate Office:
Huhtamaki India Limited
7th Floor, Bellona,
The Walk, Hiranandani Estate,
Ghodbunder Road,
Thane West- 400 607
Maharashtra.

Tel: +91 (022) 6174 0100
CIN: L21011MH1950FLC145537
www.flexibles.huhtamaki.in

Annexure A

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

S. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, due to personal reasons.
2.	Date of appointment /cessation (as applicable)	January 31, 2025
3.	Terms of appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Marco Hilty
Poststrasse 18,
6300 Zug,
Switzerland

January 28, 2025

The Board of Directors

Huhtamaki India Limited
7th Floor, Bellona, The Walk,
Hiranandani Estate, Ghodbunder Road,
Thane West 400607, Maharashtra, INDIA

Subject: Resignation as Director of the Company

Dear Members of the Board,

I hereby tender my resignation as a Director of **Huhtamaki India Limited**, effective from **January 31, 2025**. This decision has been taken after careful consideration of my personal circumstances, requiring me to relocate to the United States. I will also be stepping down as member of the Corporate Social Responsibility Committee of the Company.

I would like to take this opportunity to express my heartfelt gratitude to each of you for your collaboration and unwavering support throughout my tenure. Your insights, dedication, and collective efforts have not only shaped our strategic decisions but have also fostered an environment of mutual respect. Thank you for your partnership and for contributing to the success we have achieved together.

I wish the entire team at Huhtamaki continued success in the future.

Please accept this letter as my formal notice of resignation. I kindly request that you take all necessary actions to facilitate a smooth transition. Thank you for your understanding and cooperation.

Yours sincerely,



Dr. Marco Hilty
Director
DIN: 09332097