

August 19, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai – 400 001
Security Code No – 509820

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”)– Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘Listing Regulations’], we wish to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today i.e. on August 19, 2026, approved the appointment of Ms. Akanksha Kandoi (Membership No:F6883) as Company Secretary and Compliance Officer of Huhtamaki India Limited with effect from August 24, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached herewith as **Annexure I**

The Board meeting commenced at 04.00 p.m. (IST) and concluded at 04.10 p.m. (IST).

The announcement is also being placed on the Company’s website www.flexibles.huhtamaki.in.

You are requested to kindly take the same on your records.

Thanking you,

For Huhtamaki India Limited

Ramya Mohan
Whole Time Director
DIN: 11593706

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 I

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are as follows:

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Akanksha Kandoi as Company Secretary, who will also act as the Compliance Officer of the Company.
2.	Date of appointment and term of appointment	Appointment effective from August 24, 2026. Term of appointment is not applicable since she will be in full time employment of the Company.
3.	Brief profile (in case of appointment)	Ms. Akanksha Kandoi (F6883) is a qualified Company Secretary and has cumulative experience of more than 23 years in corporate governance, secretarial, compliance, and regulatory matters. She has extensive expertise in Board governance, Companies Act, SEBI Regulations, FEMA and multi-entity compliance frameworks with a proven track record of leading secretarial and compliance functions in large, regulated and multinational organizations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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