

September 09, 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 and Key Managerial Personnel - Resignation of Director & CFO

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant Regulations of the SEBI LODR Regulations, we wish to inform you that, Mr. Jagdish Agarwal (DIN – 09620815) has tendered his resignation as Executive Director & Chief Financial Officer of the Company to pursue professional opportunities outside the Company and his last working day in the Company would be December 01, 2025.

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circulars is enclosed as **Annexure A**.

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 in order to pursue professional opportunities outside the Company.
2.	Date of cessation	Effective from December 01, 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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