

May 15, 2026

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 Key Managerial Personnel - Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant Regulations of the SEBI LODR Regulations, we wish to inform you that, Mr. Abhijaat Sinha has tendered his resignation as Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Company to pursue professional opportunities outside the Company and his last working day in the Company would be June 10, 2026.

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

Ramya Mohan
Whole-time Director

Encl.: As above

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 June 10, 2026
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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Resignation as Company Secretary & Compliance Officer

From Abhijaat Sinha <abhijaat.sinha@huhtamaki.com>

Date Tue 3/24/2026 5:43 PM

To Kamal Taneja <kamal.taneja@huhtamaki.com>; Ramya Mohan <ramya.mohan@huhtamaki.com>

Hello Kamal, Ramya,

After careful consideration, I have decided to resign from my position as Company Secretary & Compliance Officer of Huhtamaki India Limited.

I am looking to pursue opportunities that are better aligned with my long-term aspirations and enable me to contribute more meaningfully while continuing to grow professionally.

I sincerely appreciate the support, trust and collaboration I have received during my tenure. I would be available during next 3 months to ensure a smooth and seamless transition, including handover of responsibilities to maintain continuity and compliance.

As discussed, I would request to be relieved on or before June 19, 2026. Request your acknowledgement and acceptance of the same.

I wish Huhtamaki India Limited continued success in all its future endeavors.

Thanks and regards,

Abhijaat

Abhijaat Sinha
Company Secretary & Legal Counsel
Huhtamaki India Limited