

February 27, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai – 400001
Scrip Code - 509820

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) – Change in Key Managerial Personnel – Appointment of Chief Financial Officer.

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 and the Audit Committee, the Board of Directors of the Company, at their meeting held today i.e. on February 27, 2026, approved the appointment of Mr. Anil Kaul as Chief Financial Officer (‘CFO’) with effect from February 27, 2026.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached herewith as **Annexure I**

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

The Board meeting commenced at 12.00 P.M. (IST) and concluded at 12.30 P.M. (IST).

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

Thanking you,

For Huhtamaki India Limited

Abhijaat Sinha
Company Secretary & Legal Counsel
Encl.: As above

Registered & Corporate Office:
Huhtamaki India Ltd.
7th floor, Bellona,
The Walk, Hiranandani Estate,
Ghodbunder Road,
Thane (W) 400 607
Maharashtra.

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

Annexure I

[Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024]

<p>Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise</p>	<p>Appointment of Mr. Anil Kaul as Chief Financial Officer of the Company.</p>
<p>Date of appointment and term of appointment</p>	<p>The Board at its meeting held on February 27, 2026, has approved the appointment of Mr. Anil Kaul, as Chief Financial Officer of the Company w.e.f. February 27, 2026.</p>
<p>Brief Profile (in case of appointment)</p>	<p>Mr. Anil Kaul is currently serving as the Finance Controller of Huhtamaki India Limited and he joined the company in June 2022. He holds an MBA in Finance and brings with him nearly 25 years of extensive experience across diverse finance functions.</p> <p>Prior to joining Huhtamaki, Mr. Kaul was associated with Owens Corning India Pvt. Ltd. for almost 15 years where he held several leadership roles including Plant Controller, Tax Leader, and Accounting Leader.</p> <p>Mr. Kaul has extensive experience and brings in expertise in financial management, strategic leadership and Risk & compliance oversight.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>Not Applicable.</p>
<p>Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority</p>	<p>Not Applicable</p>

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