



Outlook

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