Huhtamaki-PPL

25th July, 2018

The Department of Corporate Services **BSE Limited** P J Towers, Dalal Street, MUMBAI – 400 001 Fax No.: (022) 2272 3121/3719/2037 corp.relations@bseindia.com Ref: Security Code No.: 509820	Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Fax. No. (022) 26598237 / 8 cmlist@nseindia.com Ref: PAPERPROD

Sub: Intimation of appointment of Alternate Director under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III (Part A (7) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Board of Directors through a circular resolution approved the appointment of Mr. Sami Pauni as Alternate Director to Mr. Jukka Moisio (Non-Executive Director) with effect from 24th July, 2018.

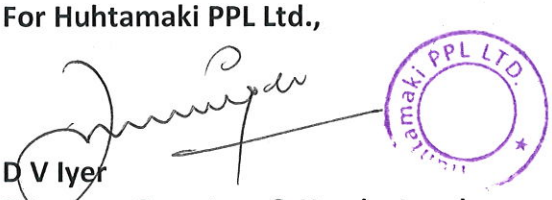
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in enclosed Annexure.

In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further SEBI Circular No. LIST/COMP/ 14/2018-19 dated June 20, 2018, this is to confirm that Mr. Sami Pauni has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on you records.

Thanking you,

Yours Sincerely,
For Huhtamaki PPL Ltd.,



D V Iyer
Company Secretary & Head – Legal

Huhtamaki - PPL

Annexure

Appointment of Mr Sami Pauni as Alternate Director to Mr Jukka Moisio (Non-Executive Director)

Sr. No.	Details of the Events that needs to be Provided	Information of such Events
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Sami Pauni has been appointed as Alternate Director to Mr. Jukka Moisio (Non-Executive Director) for the purpose of attending Board meetings of the Company, in Mr. Moisio's absence.
2	Date of Appointment	24th July, 2018.
3	Terms of Appointment	The Alternate Directors shall not hold office for a period longer than that permissible to the Director in whose place he has been appointed.
4	Brief Profile (in case of Appointment)	Mr Sami Pauni has a Masters Degree in Law and is Senior Vice President, Corporate Affairs and Legal, Group Legal Counsel - Huhtamaki. He has worked in different legal and corporate roles in Huhtamaki Oyj.
5	Disclosure of Relationship between. the Directors (in case of Appointment)	Mr. Sami Pauni is not related to any Director of the Company.

Huhtamaki PPL LTD.