

1<sup>st</sup> November, 2017

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III (Part A (7)) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and further to our intimation dated 18<sup>th</sup> September, 2017, please take note that Dr. Arup Basu has joined the services of the Company and taken charge as the Managing Director of the Company, w.e.f. 1st November, 2017.

Further, Mr. A. Venkatrangan ceased to be the Managing Director of the Company on 31<sup>st</sup> October, 2017, consequent to his resignation. Mr. Venkatrangan has moved laterally within the Huhtamaki Group as VP, Global Sourcing & Technology - Flexible Packaging Segment.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Huhtamaki PPL Ltd.

  
D V Iyer

Company Secretary & Compliance Officer



**Huhtamaki PPL Ltd.** (Formerly **The Paper Products Ltd.**)

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