

24<sup>th</sup> November, 2020

<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: Intimation of appointment of Mr. Sudip Mall as Managing Director of the Company.**

Pursuant to Regulation 30 read with Schedule III (Part A (7) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that Board of Directors of the Company at their meeting held on Tuesday, 24<sup>th</sup> November, 2020, approved the appointment of Mr. Sudip Mall (DIN 01681697) as Director and Managing Director of the Company w.e.f. 4<sup>th</sup> January, 2021 for a period of five years, subject to the approval of shareholders and Central Government.

Further, we affirm that Mr. Sudip Mall is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authority.

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.

Kindly take the above intimation in you records.

Thanking you,

Yours Sincerely,

**For Huhtamaki India Ltd.,**

**D V Iyer**

**Company Secretary & Head – Legal**

Registered Office:  
Huhtamaki India Ltd.  
(Formerly Huhtamaki PPL Ltd)  
12A-06 B-Wing, 13th Floor,  
Parinee Crescenzo, C-38/39,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051  
Maharashtra.

Tel: +91 (022) 61740400  
Fax: +91 (022) 6174 0401  
CIN: L21011 MH1950FLC145537  
[www.flexibles.huhtamaki.in](http://www.flexibles.huhtamaki.in)

**Appointment of Mr. Sudip Mall as Managing Director of the Company :**

Sr. No.	Details of the Events that needs to be Provided	Information of such Events
1	<b>Reason for Change viz., appointment, resignation, removal, death or otherwise</b>	Mr. Sudip Mall has been appointed as the Managing Director of the Company w.e.f 4 <sup>th</sup> January, 2021 for a period of 5 years.
2	<b>Date of Appointment</b>	4 <sup>th</sup> January, 2021
3	<b>Terms of Appointment</b>	Mr. Sudip Mall has been appointed as Managing Director of the Company for a period of 5 years, not liable to retire by rotation, effective 4 <sup>th</sup> January 2021, subject to approval of shareholders at the next General Meeting and approval of Central Government as may be required in this behalf.
4	<b>Brief Profile (in case of Appointment)</b>	<p>Mr. Sudip Mall brings in more than 25 years of extensive E2E domain knowledge of consumer good industry and senior leadership experience in managing businesses in India &amp; International markets. He is a seasoned business leader with a track record of building and growing businesses in emerging Asian markets (South &amp; South East Asia) with leading MNC firms such as Campbell Soup/Arnott's, LEGO, Mondelez/Kraft, Cadbury and ConAgra.</p> <p>In his most recent assignment at the Arnott's Group in Jakarta, Sudip worked as a General Manager, Greater Indonesia Cluster, where he held the Strategic &amp; E2E P&amp;L responsibility for a cluster of ASEAN &amp; North Asia markets. Prior to this, Sudip worked for the LEGO Group in Singapore as the Director heading Emerging Asia businesses.</p> <p>He started his career at Cadbury India after graduating from XLRI – Xavier School of Management with a Post Graduate Diploma in Business Management. Over the years, he progressed through multiple roles in sales,</p>

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		<p>trade marketing, sales strategy, marketing and handling key markets and brands.</p> <p>He joined Kraft Foods to set up the market entry strategy for India before moving on to head its business in the Philippines. He holds a Bachelor of Technology degree in Mechanical Engineering from the Indian Institute of Technology, BHU, Varanasi, India.</p>
5	<b>Disclosure of relationships between directors</b>	Mr. Sudip Mall is not related to any Director of the Company.