## Huhtamaki

January 30, 2024

Department of Corporate Services	The Listing Department,
BSE Limited	National Stock Exchange of India Ltd.,
Phiroze Jeejeeboy Towers	Exchange Plaza,
Mumbai – 400001	Bandra Kurla Complex
Security Code No 509820	Bandra (East),
	Mumbai 400 051
	Security Code – HUHTAMAKI

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) – Merger of our Registrar & Transfer Agent i.e. TSR Consultants Private Limited with Link Intime India Private Limited

Dear Sir/Madam,

This is to inform that we have received a communication from our Registrar and Transfer Agents (RTA) - TSR Consultants Private Limited, that they have merged with Link Intime India Private Limited effective 22<sup>nd</sup> December, 2023 pursuant to the Order dated 18<sup>th</sup> December, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench. Consequent to the merger, the RTA activities of the Company would be carried out by **Link Intime India Private Limited**.

We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company.

The address and other contact details of the RTA remain unchanged as follows:

Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083. E-mail: <u>csg-unit@tcplindia.co.in</u> Contact No.: (0) 810 811 8484 Fax No.: +91-22-6656 8494 Website: <u>https://www.tcplindia.co.in</u>

A copy of this intimation is also being made available on the Company's website.

Yours faithfully,

For Huhtamaki India Limited

D V lyer Company Secretary & Legal Counsel

Registered Office: Huhtamaki India Ltd. A-802, Crescenzo, C-38/39, G - Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Maharashtra. Tel: +91 (022) 6260 6800/6260 6900 CIN: L21011 MH1950FLC145537 www.flexibles.huhtamaki.in