



May 17, 2024

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Mumbai – 400 001  
**Security Code No – 509820**

The Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai 400 051  
**Security Code – HUHTAMAKI**

**Sub: Disclosure under Regulation 30 of the SEBI LODR Regulations, 2015 - Change in Registered Office of the Company**

Dear Sir / Madam,

Pursuant to the approval granted by the shareholders by way of a special resolution at their Annual General Meeting held on May 09, 2024, the address of the registered office the Company has changed with immediate effect, as per following details:

Old address	New address
A-802, Crescenzo, C-38/39, G - Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Maharashtra.	<b>7<sup>th</sup> Floor, Bellona, The Walk, Hiranandani Estate, Ghodbunder Road, Thane West- 400 607 Maharashtra.</b>

The Company has filed necessary intimations with the Registrar of Companies and is in the process of updating its website and all its means of communication accordingly, in due course.

You are requested to kindly take same on your records.

Thanking you.

**For Huhtamaki India Limited**

Abhijaat Sinha  
Company Secretary & Legal Counsel

Registered & Corporate Office:  
Huhtamaki India Limited  
7<sup>th</sup> Floor, Bellona,  
The Walk, Hiranandani Estate,  
Ghodbunder Road,  
Thane West- 400 607  
Maharashtra.

Tel: +91 (022) 6174 0100  
CIN: L21011 MH1950FLC145537  
[www.flexibles.huhtamaki.in](http://www.flexibles.huhtamaki.in)