

1st February 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: Resignation of National Sales Head

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2023 ("SEBI Listing Regulations"), we wish to inform you that Mr. Milind Lotlikar, National Sales Head has resigned from his position w.e.f. 31st January 2024 for pursuing another opportunity (Copy of Resignation Letter enclosed).

We request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For Huhtamaki India Limited

D V Iyer

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 Dear Sir,

This is with reference to our discussion on 5th December, 2023 on my decision to resign from the position of National Sales Head (Domestic Flexible business). I have again thought through my decision and would want to inform that I intend to move on as discussed. My last working day in office will be Wednesday, 31st January 2024.

Working with Huhtamaki India has been an incredible opportunity, and it was not an easy decision to leave to pursue another opportunity. This company has been a great home for me for the past 18 Months. I've learned so much in my time here, and I am very sure that Huhtamaki would continue to grow and thrive.

I'd like to thank you for all the mentorship and guidance you've given me as a direct reporting during my tenure here. I feel like I was able to grow as a professional and as a person under your able leadership. While it saddens me to go, I'm happy to know that two gained lifelong friends from my role. The team here is remarkable, and I'm sad to leave such an incredible group of people.

Thanks again for the opportunity given, to be a member of this wonderful Team Huhtamaki !!!

Thanks a Lot

Best Regards

Milind Lotlikar

Accepted, on 31-Jan to be relieved on