

June 10, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai – 400 001
BSE Scrip code – 509820

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) – Change in Board of Directors - Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant Regulations of the SEBI LODR Regulations, we wish to inform you that, Mr. Stefan Lotz (DIN – 09511913) has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from June 9, 2025.

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circulars is enclosed as **Annexure A** along with a copy of his resignation letter.

This is for your information and records.

Thanking You,

Yours faithfully,

For Huhtamaki India Limited

Abhijaat Sinha
Company Secretary & Legal Counsel

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

Tel: +91 (022) 6174 0100
CIN: L21011MH1950FLC145537
www.flexibles.huhtamaki.in

Annexure A

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

S. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, due to personal reasons.
2.	Date of appointment /cessation (as applicable)	June 9, 2025
3.	Terms of appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Stefan Lotz
11, Rue Marignac, Geneva
1206, Switzerland

June 9th 2025

The Board of Directors

Huhtamaki India Limited
7th Floor, Bellona, The Walk,
Hiranandani Estate, Ghodbunder Road,
Thane West 400607, Maharashtra, INDIA

Subject: Resignation as Director of the Company

Dear Members of the Board,

I hereby tender my resignation as a Director of **Huhtamaki India Limited**, effective immediately as I have decided to leave Huhtamaki for personal reasons. I will also be stepping down as member of the Audit Committee of the Board.

I am grateful for the opportunities and experiences I have gained during my time at the Board of Huhtamaki India Ltd.

Kindly treat this letter as formal intimation of my resignation and do the needful.

Yours sincerely,



Stefan Lotz
Director
DIN: 09511913