

December 9, 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**

**Ref: Intimation dated September 9, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) - Resignation of Director & CFO**

**Sub: - Copy of Resignation letter - Mr. Jagdish Agarwal, Executive Director & CFO.**

Dear Sir/Madam,

This has reference to our letter dated September 9, 2025 intimating resignation of Mr. Jagdish Agarwal (DIN – 09620815) as Executive Director & Chief Financial Officer of the Company. Please find enclosed herewith as **Annexure A**, resignation letter of Mr. Jagdish Agarwal.

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  
7<sup>th</sup> Floor, Bellona,  
The Walk, Hiranandani Estate,  
Ghodbunder Road,  
Thane West- 400 607  
Maharashtra.

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

---

**From:** Jagdish Agarwal  
**Sent:** 09 September 2025 17:37  
**To:** Dhananjay Salunkhe <[ghananjay.salunkhe@huhtamaki.com](mailto:ghananjay.salunkhe@huhtamaki.com)>; Olivier Barian <[olivier.barian@huhtamaki.com](mailto:olivier.barian@huhtamaki.com)>  
**Cc:** JAGDISH AGARWAL <[1975.jagdish@gmail.com](mailto:1975.jagdish@gmail.com)>  
**Subject:** FW: Resignation

Dear Dhananjay,

As discussed, request you to please accept and confirm my resignation from Huhtamaki as CFO and ED with effect from 1<sup>st</sup> Dec. 2025.

Regards,  
Jagdish

---

**From:** Jagdish Agarwal  
**Sent:** 03 September 2025 14:19  
**To:** Dhananjay Salunkhe <[ghananjay.salunkhe@huhtamaki.com](mailto:ghananjay.salunkhe@huhtamaki.com)>; Olivier Barian <[olivier.barian@huhtamaki.com](mailto:olivier.barian@huhtamaki.com)>  
**Subject:** Resignation

Dear Dhananjay and Olivier,

Following our recent discussion, I am formally writing to inform you of my decision to step down from my role as CFO at Huhtamaki India Ltd. After nearly four fulfilling years with the organisation, my last working day will be 1st December 2025, in accordance with the 90-day notice period. However, as discussed, an early release would be sincerely appreciated.

During my tenure, we have achieved significant milestones and successfully navigated complex projects that have laid a strong foundation for the company's continued growth. I am deeply grateful for the support, collaboration, and enriching experiences I have had here. Over the years, our consistent focus on building capabilities and fostering collaboration has shaped a truly exceptional finance team, that I am confident will continue to thrive and lead with purpose.

As I look ahead to new opportunities that align with my future aspirations, I remain committed to ensuring a smooth and seamless transition. I will do everything I can to support the team during this period.

Thank you once again for the trust and partnership over the years.

Regards,  
Jagdish