

January 15, 2026

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 Managing Director

Sub: Copy of Resignation letter of Mr. Dhananjay Salunkhe, Managing Director.

Dear Sir/Madam,

This has reference to our letter dated October 27, 2025 intimating resignation of Mr. Dhananjay Salunkhe (DIN – 09683886) as Managing Director of the Company effective from January 15, 2026. Please find enclosed herewith as **Annexure A**, resignation letter of Mr. Dhananjay Salunkhe.

As informed earlier, Mr. Kamal Taneja (DIN – 08063619) would be assuming office as Managing Director effective January 16, 2026.

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circulars was already submitted in our earlier letter referred above.

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

October 15, 2025

To
The Board of Directors
Huhtamaki India Limited

Subject: Resignation from the Position of Managing Director

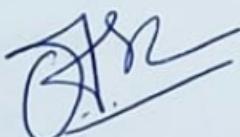
Dear Members of the Board,

After careful consideration, I have decided to resign from the services of Huhtamaki India Limited and step down from my board position and as Managing Director. I request the Board to relieve me of my responsibilities and duties with effect from January 15, 2026, or any earlier date as may be mutually agreed.

It has been a privilege to lead this organization and to work alongside a talented and dedicated team. Over the past 3 years, I have had the opportunity to contribute to several strategic initiatives and to witness the company's growth across various dimensions.

I am grateful to the Board for the guidance and support extended to me during my tenure. The learnings and experiences I have gained here will remain invaluable as I move forward to explore new professional avenues.

I wish Huhtamaki continued success in all its future endeavours.



Dhananjay Salunkhe
October 15, 2025