

January 22, 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

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. Sami Pauni (DIN – 08112919) has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from January 24, 2026.

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

Encl.: As above

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/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 in order to pursue career opportunity outside Huhtamaki.
2.	Date of appointment /cessation (as applicable)	January 24, 2026
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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Sami Pauni
Vuorikatu 8 A 12
Helsinki, Finland

January 22, 2026

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, with effect from January 24, 2026, consequent upon my decision to step down from Huhtamaki, to pursue another career opportunity.

I also resign from my position as a member of the Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board, with effect from the same date.

I take this opportunity to wish the Board, management and the entire Huhtamaki team continued success in the years ahead.

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

Yours sincerely,

Signed by:

9BFBB081AB634A7...
Sami Pauni
Director
DIN: 08112919