

December 24, 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) – Resignation of Senior Management Personnel- Head of Sales- GKA

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant provisions of the Listing Regulations, we wish to inform you that Mr. Saurabh Kothari has resigned from the position of Head of Sales, GKA with effect from December 24, 2025.

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with relevant SEBI Circular 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/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 professional opportunities outside the Company.
2.	Date of appointment /cessation (as applicable)	Last working day with the Company as Head of Sales, GKA, is December 24, 2025.
3.	Term 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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Abhijaat Sinha

Subject: FW: Resignation from service

From: Saurabh Kothari <Saurabh.Kothari@huhtamaki.com>
Sent: Wednesday, October 15, 2025 8:38:59 PM
To: Dhananjay Salunkhe <ghananjay.salunkhe@huhtamaki.com>
Subject: Resignation from service

Dear Dhananjay,

I wish to formally resign from the position of 'Head - GKA' of Huhtamaki India Limited ("HIL").

Huhtamaki has been an integral part of my professional journey for nearly 2 decades. The trust, collaboration, and opportunities I've experienced here have been invaluable, and I take pride in having contributed to the company's growth story.

Over the next few weeks, I will focus on completing current priorities and ensuring smooth handover. I would also appreciate it if we could mutually agree on my last working day preferably around Mid-November.

Thank you for the support extended to me. It has been a privilege to be part of Huhtamaki Family.

Best Regards,

Saurabh Kothari

Head - GKA

Huhtamaki India Ltd.

9th Floor / BELLONA, at The Walk - Hiranandani Estate, GB Road,
Thane (West) - Maharashtra – 400607

Phone no.

Email : saurabh.kothari@huhtamaki.com

Thane, Maharashtra

India – 400601.

Website: www.huhtamaki.com/en-in/flexible-packaging/