

April 27, 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 Key Managerial Personnel - Chief Financial Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant Regulations of the SEBI LODR Regulations, we wish to inform you that, pursuant to the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at their meeting held today i.e. on April 27, 2026, considered and approved the appointment of Mr. Amit Gupta as Chief Financial Officer ('CFO') designated as Key Managerial Personnel ('KMP') with effect from April 28, 2026.

Consequent to the above, Mr. Anil Kaul, who was appointed as CFO and designated as KMP of the Company from February 27, 2026, pending the joining of Mr. Amit Gupta, would cease to be the CFO and KMP of the Company at the end of the day today i.e. April 27, 2026 and will transition back and continue in his role as Finance Controller of the Company. A copy of his communication stepping down as CFO is enclosed.

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circulars is enclosed as **Annexure A**.

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)

## 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	Relevant Particulars
1.	Name	Mr. Anil Kaul	Mr. Amit Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Mr. Amit Gupta has been appointed as the Chief Financial Officer ('CFO') designated as Key Managerial Personnel ('KMP') with effect from April 28, 2026.</p> <p>Consequent to the above, Mr. Anil Kaul, who was appointed as CFO and designated as KMP of the Company from February 27, 2026, pending the joining of Mr. Amit Gupta, would cease to be the CFO and KMP of the Company at the end of the day today i.e. April 27, 2026 and will transition back and continue in his role as Finance Controller of the Company.</p>	Appointment as Chief Financial Officer
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from end of day on April 27, 2026	Effective from April 28, 2026
4.	Brief profile (in case of appointment)	Not Applicable	<p>Mr. Amit Gupta is a Chartered Accountant and B.Com (Hon.) from Delhi University and has over 2 decades of industry experience.</p> <p>He is an accomplished finance leader with proven</p>

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			<p>track record of steering organizations through complex business environment to create sustainable stakeholder value. Lead and developed multi-functional teams in Asia, Middle East and Africa in US, European and Asian MNC's across FMCG, Pharma, Consultancy and Consumer Health industry.</p> <p>He has previously worked with Procter &amp; Gamble Health, Merck Group, Sanofi India, Colgate Palmolive India, ITC Limited in India and Singapore.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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## Cessation as Chief Financial Officer

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**From** Anil Kaul <anil.kaul@huhtamaki.com>

**Date** Mon 4/27/2026 9:45 PM

**To** Kamal Taneja <kamal.taneja@huhtamaki.com>

**Cc** Deep Banerjee <deep.banerjee@huhtamaki.com>

To

The Managing Director  
Huhtamaki India Limited  
Thane

Dear Sir,

As you are aware, I had accepted the position of Chief Financial Officer ('CFO') of the Company designated as KMP with effect from February 27, 2026, in the interim, pending the joining of Mr. Amit Gupta. I would now be stepping down as CFO and KMP at the end of the day on April 27, 2026.

I would like to express my sincere thanks to the Board and the Management for the trust and confidence placed in me during my tenure as CFO and it has been a privilege to support the Company during this interim period.

I shall continue to discharge my responsibilities as Finance Controller and extend my full support to ensure a smooth transition.

Thank you.

Yours sincerely,

Anil Kaul