

December 10, 2025

Department of Corporate Services

**BSE Limited**

Phiroze Jeejeebhoy Towers

Mumbai – 400 001

**BSE Scrip code – 509820**

**Sub: - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations)-- Clarification w.r.t submission of the copy of Resignation letter of Mr. Jagdish Agarwal, Executive Director & CFO**

Dear Sir/Madam,

This has reference to BSE's email dated December 10, 2025 seeking additional details and clarification with reference to the copy of resignation letter of Mr. Jagdish Agarwal (DIN – 09620815), Executive Director & CFO, submitted by the Company vide its letter dated December 9, 2025.

In this regard, we submit as under:

**1. Additional Details required under SEBI Circular dated November 11, 2024**

The Company had, vide its letter dated September 9, 2025, intimated about the resignation of Mr. Jagdish Agarwal as Executive Director & Chief Financial Officer of the Company, effective from December 1, 2025, in accordance with Regulation 30 of the Listing Regulations along with the information as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. Copy of the said intimation dated September 9, 2025 is annexed herewith as **Annexure A**.

**2. Delay in submitting the copy of resignation letter**

The resignation of Mr. Jagdish Agarwal was effective from December 1, 2025 and there was an inadvertent delay of 1 day in submission of the copy of resignation letter.

We assure you that we will continue to make timely submissions for all disclosures, as required.

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)

We hope the above clarification addresses your query. Kindly let us know if any further action or clarification is required from our side.

Thanking You,

Yours faithfully,

**For Huhtamaki India Limited**

Abhijaat Sinha  
Company Secretary & Legal Counsel

Encl.: As above

**Date & Time of Download : 09/09/2025 18:36:51**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	10808639
<b>Date and Time of Submission</b>	9/9/2025 6:36:37 PM
<b>Scripcode and Company Name</b>	509820 - Huhtamaki India Ltd
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Change in Directorate
<b>Submitted By</b>	MANISH ARUN KALE
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

September 09, 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) – Change in Board of Directors and Key Managerial Personnel - Resignation of Director & CFO**

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant Regulations of the SEBI LODR Regulations, we wish to inform you that, Mr. Jagdish Agarwal (DIN – 09620815) has tendered his resignation as Executive Director & Chief Financial Officer of the Company to pursue professional opportunities outside the Company and his last working day in the Company would be December 01, 2025.

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  
AKHILESH  
SINHA

Abhijaat Sinha  
Company Secretary & Legal Counsel

Digitally signed by: ABHIJAAT  
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## Annexure A

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and 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. <del>appointment, resignation, removal, death or otherwise</del>	Resignation in order to pursue professional opportunities outside the Company.
2.	Date of cessation	Effective from December 01, 2025
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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