



May 8, 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) – Resignation of Senior Management Personnel- Head Operations.

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant provisions of the Listing Regulations, we wish to inform you that Mr. Himanshu Desai has resigned from the position of Head of Operations with effect from May 8, 2026.

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 to explore other professional and personal pursuits.
2.	Date of appointment /cessation (as applicable)	Last working day with the Company as Head of Operations is May 8, 2026.
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.

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

From: Himanshu Desai <himanshu.desai@huhtamaki.com>

Sent: Tuesday, February 17, 2026 9:20:55 AM

To: Deep Banerjee <deep.banerjee@huhtamaki.com>

Cc: Kamal Taneja <kamal.taneja@huhtamaki.com>

Subject: Resignation

Dear Deep

I am writing to formally announce my resignation from my position as Head of Operations- at Huhtamaki India Ltd.

I want to express my deepest gratitude for the trust and support I have received over the years from all the locations I worked.

As I am in transition into the second inning, I remain committed to ensure a smooth handover and supporting the leadership team during this period . I would complete the notice period , and my last working day will be 8th of May.

Thank you very much

Best Regards,

Himanshu Desai