

# Huhtamaki

4<sup>th</sup> January, 2021

<p>The Department of Corporate Services <b>BSE Limited</b> P J Towers, Dalal Street, MUMBAI – 400 001 Fax No.: (022) 2272 3121/3719/2037 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Ref: Security Code No.: 509820</p>	<p>Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Fax. No. (022) 26598237 / 8 <a href="mailto:cmllist@nseindia.com">cmllist@nseindia.com</a> Ref: HUHTAMAKI</p>
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**Sub: Intimation of Change in Director of the Company.**

Pursuant to Regulation 30 read with Schedule III, Part A (7) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that Dr. Arup Basu (DIN: 02325890) has stepped down as Executive Director w.e.f. 3<sup>rd</sup> January 2021, end of business hours. The Board of Directors of the Company, pursuant to the recommendations of Nomination & Remuneration Committee, by way of circular resolution passed on 3<sup>rd</sup> January 2021, approved the appointment of Dr. Arup Basu (DIN: 02325890) as Non-Executive Director of the Company, liable to retire by rotation, effective 4<sup>th</sup> January, 2021. Further, we affirm that Dr. Arup Basu is not debarred from holding the Office of Director by virtue of any order of Securities and Exchange Board of India or such other authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in enclosed Annexure.

Further to our disclosure dated 24<sup>th</sup> November 2020, we wish to inform that Mr. Sudip Mall (DIN 01681697) who was appointed as Managing Director of the Company w.e.f. 4<sup>th</sup> January, 2021 has taken charge of his office.

Kindly take the above intimation on your records.

Thanking you,

Yours Sincerely,  
For Huhtamaki India Ltd.,

  
D V Iyer  
Company Secretary & Head – Legal



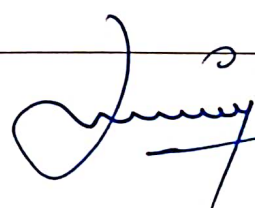
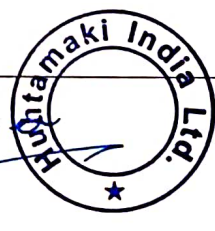
Registered Office :  
Huhtamaki India Ltd.  
(Formerly Huhtamaki PPL Ltd)  
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**Annexure**

**Appointment of Dr. Arup Basu as Non-Executive Director of the Company :**

<b>Sr. No.</b>	<b>Details of the Events that needs to be Provided</b>	<b>Information of such Events</b>
1	<b>Reason for Change viz., appointment, resignation, removal, death or otherwise</b>	Dr. Arup Basu tendered his resignation from the position of Executive Director of the Company, on his successor, Mr. Sudip Mall taking charge of the Office of Managing Director effective today i.e. 4 <sup>th</sup> January, 2021, Further, the Board approved the appointment of Dr. Arup Basu as Non-Executive Director of the Company.
2	<b>Date of Appointment</b>	4 <sup>th</sup> January, 2021
3	<b>Terms of Appointment</b>	Dr. Arup Basu has been appointed as Non-Executive Director of the Company, liable to retire by rotation, effective 4 <sup>th</sup> January 2021, subject to approval of shareholders at the next General Meeting.
4	<b>Brief Profile (in case of Appointment)</b>	<p>Dr. Arup Basu holds a Ph. D in Technology, Composite Materials from the University of Manchester, Institute of Science and Technology (UMIST), UK, and a Bachelor's Degree in Material Science and Engineering from Imperial College, London, UK. He also has an International Baccalaureate Diploma from United World College (UWC) of Atlantic, Wales, UK. He brings with him over two decades of senior level industry experience.</p> <p>Prior to joining our Company on 1<sup>st</sup> November, 2017, Dr. Arup Basu worked with Tata Chemicals Ltd (TCL) as President &amp; Chief Technology Officer and was responsible for new business, technology and innovation. At TCL, he also served as the Chief Operating Officer of Chemicals – Indian Operations and also served as its Vice President of Manufacturing and Head of the Haldia Works, West Bengal.</p>

		<p>He has also worked with Accenture, where he was responsible for business development and managing large-scale projects for clients in the industrial space. Before his tenure with Accenture, he worked in a variety of roles at the Indian Aluminium Company and at Tata Motors.</p>
5	<b>Disclosure of relationships between directors</b>	<p>Dr. Arup Basu is not related to any Director of the Company.</p>

