



Huhtamaki PPL Ltd.

(Formerly The Paper Products Ltd.)

L. B. S. Marg, Majiwade, Thane - 400 601, Maharashtra, India. Tel No: +91 (22) 2173 5591 / 5551, Fax No: +91 (22) 2173 5599 / 5650

Reg Off: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra, India.
Tel No: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011MH1950FLC145537, Website: www.pplpack.com

13th April, 2015

The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
MUMBAI - 400 001
Fax No.: (022) 2272 3121/3719/2037

Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax. No. (022) 26598237 / 8

Security Code No.: 509820 / PAPERPROD

Sub.: Change in Directors

Dear Sir,

In terms of Clause 30 of the Listing Agreement, Mr. P.V. Narayanan has by letter dated 13th April, 2015 informed the Company that he has resigned from the Directorship of the Company with immediate effect.

This is for information of the Stock Exchange, Members and Investors. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Huhtamaki PPL Ltd.

Rohan Naik
Compliance Officer

