

Huhtamaki-PPL

17th May, 2019

<p>The Department of Corporate Services BSE Limited P J Towers, Dalal Street, MUMBAI – 400 001 Fax No.: (022) 2272 3121/3719/2037 corp.relations@bseindia.com Ref: Security Code No.: 509820</p>	<p>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 cmllist@nseindia.com Ref: PAPERPROD</p>
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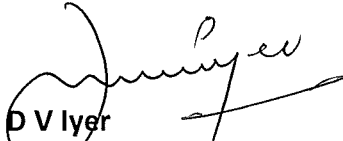
Sub: Disclosure relating to reasons for resignation of Independent Director pursuant to Regulation 30 read with Schedule III, Part A (7B) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

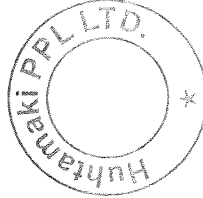
Dear Sir/Madam,

Further to our intimation dated 10th May, 2019 in relation to resignation of Independent Director of the Company Mr. S K Palekar, w.e.f. 9th May, 2019 (close of business hours), please find herein the requisite Disclosure pursuant to Regulation 30 read with Schedule III, Part A (7B) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please take the same on your records.

Yours Sincerely,
For Huhtamaki PPL Ltd.,


D V Iyer
Company Secretary & Head – Legal



Huhtamaki PPL Ltd.

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

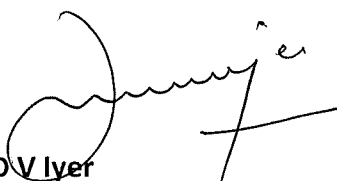
Reg Off: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India.
Tel No.: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011 MH1950FLC145537, Website: www.ppl.huhtamaki.com

Huhtamaki-PPL

Disclosure required pursuant to Regulation 30 read with Schedule III, Part A (7B) (i) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, with regard to resignation of Independent Director -

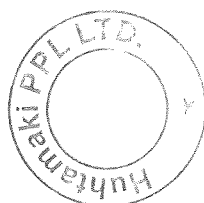
Sr.	Disclosure Requirement	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Resignation due to personal reasons. Mr. S K Palekar, tendered his resignation from the position of Independent Director of the Company w.e.f. 9 th May, 2019 (close of business hours).
2.	Date of Cessation	Thursday, 9 th May, 2019 (Close of Business Hours)

For Huhtamaki PPL Ltd.,



D V Iyer

Company Secretary & Head – Legal



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S K Palekar
"Balkrishna"
16/64, Yeshwant Nagar
Near Apna Bazar,
Goregaon (West)
Mumbai - 400 104

15/5/2019

Confirmation by Independent Director pursuant to Regulation 30 read with Schedule III, Part A (7B) (ii) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, with regard to resignation -

I, Mr. S K Palekar, Independent Director of Huhtamaki PPL Limited wish to state that I have resigned from the Board of the Company effective, 9th May, 2019 (close of business hours) due to personal reasons and there are no material reasons for my resignation, other than the reason stated above.



Mr. S K Palekar
DIN - 01723670