

Date: 21-03-2024

To,
The Board of Directors,
Tetra-Pak India Private Limited
Plot No. B-53, Chakan MIDC
Phase-II Tal-Khed,
Village-Vasuli, Chakan
Pune 410501

Dear Board Members,

Sub:- Resignation from the post of Director/Factory Director of the Company and the Occupier of Tetra Pak factory at Chakan.

I hereby tender my resignation from the post of Director/Factory Director of the Company and as the Occupier of Tetra Pak factory at Chakan with effective from March 31, 2024 due to my movement in new role within Tetra Pak, Sweden. I am thankful to the Company and the fellow Board Members for the support and valued co-operation extended during my tenure as the Director/Factory Director of the Company, and as the Occupier of Tetra Pak factory at Chakan.

I request the Board to relieve me from the duties of Director /Factory Director of the Company, and as the Occupier of Tetra Pak factory at Chakan with effect from 31st March 2024.

Thanking You,

Yours faithfully,



Uday Babusingh Chouhan
DIN: 09371717

Tetra Pak India Private Limited

CIN: U21014PN1987PTC012926

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