

JKP/SH/2024

23rd August 2024

Electronic filing

Department of Corporate Services/Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 532162

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Symbol : JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of Listing Regulations, we wish to inform you that Shri R.V. Kanoria (DIN: 00003792) and Shri Sandip Somany (DIN: 00053597) have completed their second term as Independent Directors of the Company on 22nd August 2024 and consequently, they are not Members of the Board of Directors of the Company with effect from 23rd August 2024.

The Board of Directors and Management of the Company place on record their sincere appreciation for the contributions made by Shri R. V. Kanoria and Shri Sandip Somany during their association with the Company as Directors.

Submitted for your kind reference and records.

Thanking you.

Yours faithfully,

For JK Paper Limited



(Deepak Gupta)
Company Secretary

