

JKP/SH/2020

27th November 2020

Electronic Filing

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

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

Scrip Code No. 532162

Symbol : JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that consequent upon cessation of Shri Suresh Chander Gupta as Company Secretary of the Company and appointment of Shri Deepak Gupta as Company Secretary of the Company, for the purpose of determining materiality of an event or information, Shri A.S. Mehta, President & Director and in his absence, Shri V. Kumaraswamy, Chief Finance Officer and Shri Deepak Gupta, Company Secretary of the Company, jointly, all being Key Managerial Personnel (KMPs), have been authorised. Further, for the purpose of making disclosures to the Stock Exchanges under the said Regulations, Shri A.S. Mehta, President & Director, Shri V. Kumaraswamy, Chief Finance Officer and Shri Deepak Gupta, Company Secretary of the Company are authorised severally.

The contact details of such authorised KMPs are as under:

Name	Shri A.S. Mehta	Shri V. Kumaraswamy	Shri Deepak Gupta
Designation	President & Director	Chief Finance Officer	Company Secretary
Address	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110002	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110002	Gulab Bhawan. 6A, Bahadur Shah Zafar Marg, New Delhi- 110002
Email id	asmehta@jkm.com	vkmr@jkm.com	deepak.gupta@jkm.com
Phone no.	011- 66001112	011-66001112	011-66001112

We request you to kindly take note of the above information.

Thanking you,
Yours faithfully
For JK Paper Limited



(Deepak Gupta)
Company Secretary