

JKP/SH/2022

7th September 2022

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
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: Re-appointment of Statutory Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that at the 61st Annual General Meeting (AGM) of the Company held on Tuesday, the 6th September 2022, the Members have approved re-appointment of M/s. Lodha & Co., Chartered Accountants (Firm Registration No. : 301051E), as the Statutory Auditors of the Company for second term of 5 (five) consecutive years from the conclusion of 61st AGM till the conclusion of 66th AGM to be held in the year 2027.

A brief profile of M/s. Lodha & Co., Chartered Accountants is enclosed herewith.

Submitted for your kind reference and records.

Thanking you

Yours faithfully
For JK Paper Limited

(Deepak Gupta)
Company Secretary

Encl: a/a

Brief Profile of M/s. Lodha & Co., Statutory Auditors, New Delhi

LODHA & Co [FRN: 301051E], having its Head Office at 14 Government Place east, Kolkata 700069 was founded in 1941. It has Branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The Firm currently has 15 Partners and a dedicated team of 80 Professionals. Staff strength of the Firm, other than the Professional staff, is around 230 personnel. The Firm is currently providing Assurance, Taxation, Accounting and Advisory Services. The Firm having more than 80 years of professional experience, has presence in a good number of major Business Groups, Banks and various non-Government and Government organisations in India. It is empaneled with Controller and Auditor General in India and RBI and is currently eligible to carryout statutory audit of Maharatna and large Public sector Banks. It has experience in working with several multinational companies and listed entities including companies with multi-products and services.

