

JKP/SH/2021

8<sup>th</sup> January 2021

## Electronic Filing

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai</u> – 400 001	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra- Kurla Complex, Bandra (E), <u>Mumbai</u> – 400 051
Scrip Code No. 532162	Symbol: JKPAPER Series : EQ

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of cessation of a Director**

With profound grief and sorrow, we inform that Shri Udayan Bose (DIN 00004533), an Independent Director on the Board of the Company, has passed away on 7<sup>th</sup> January 2021. Accordingly, he ceases to be Director of the Company with effect from the aforesaid date.

The Company, its Directors and its Management, condole his passing and appreciate the valuable contribution made by him during his tenure on the Board as Director of the Company.

Thanking you

Yours faithfully  
For JK Paper Limited

  
Deepak Gupta  
Company Secretary