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

Dear Sir/Madam,

Re: Re-appointment of Directors

- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Members at the 60th Annual General Meeting of the Company held on Tuesday, 31st August 2021, at 12.30 P.M. (AGM) have approved the following:
 - re-appointment of Smt. Deepa Gopalan Wadhwa (DIN:07862942) as an Independent Director of the Company for a second term of five consecutive years from 27th June 2022 till 26th June 2027.
 - re-appointment of Shri Harsh Pati Singhanian (DIN:00086742) as Vice Chairman & Managing Director of the Company for a further term of five years effective from 1st January 2022.
 - re-appointment of Shri A.S. Mehta (DIN:00030694) as President & Director of the Company for a further term of three years effective from 1st April 2022.
- We also confirm that Smt. Deepa Gopalan Wadhwa, Independent Director, meets the criteria of 'Independence' as prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further, she is not debarred from holding office of Director by virtue of any order, passed by the Securities and Exchange Board of India or order of any other authority. She is not related to any Director/ Key Managerial Personnel of the Company.
- The brief profile of above Directors, including the requisite details, pursuant to Schedule III (Part A) of the Listing Regulations forms part of the Notice of the 60th AGM of the Company which was sent to BSE Ltd. and NSE Ltd. on 7th August 2021 and the said Notice of the AGM is also available on the Company's website at www.jkpaper.com.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully
For JK Paper Limited



(Deepak Gupta)
Company Secretary

