

JKP/SH/2020

16th May 2020

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

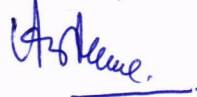
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we intimate you that as a matter of succession planning:

- (i) Shri Deepak Gupta, Chief General Manager (Company Law) of the Company, has been appointed as the Company Secretary, a whole time Key Managerial Personnel, of the Company w.e.f. 16th May 2020 and he would also be the Compliance Officer under Regulation 6 of SEBI Listing Regulations and other applicable SEBI Regulations. Brief Profile of Shri Deepak Gupta is enclosed herewith as Annexure- 1; and
- (ii) Shri Suresh Chander Gupta, Vice President & Company Secretary of the Company has ceased to be the Company Secretary, a whole time Key Managerial Personnel, of the Company, w.e.f. 16th May 2020, and has accordingly also ceased to be the Compliance Officer under Regulation 6 of SEBI Listing Regulations and other applicable SEBI Regulations.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully
For JK Paper Limited



(A.S.Mehta)
President & Director

Encl: a/a

BRIEF PROFILE OF SHRI DEEPAK GUPTA

Shri Deepak Gupta is a qualified Company Secretary from Institute of Company Secretaries of India with about 21 years of experience and LLB from CCS University, Meerut. He has experience in various areas of Secretarial, Companies Act, SEBI Regulations, Restructuring and FEMA compliances. Prior to joining the Company, he was associated with TV 18 Broadcast Ltd. as Company Secretary. He has also worked with Jubilant Bhartia Group and DCM Shriram Consolidated Ltd.

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