

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 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Director


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of Listing Regulations, we wish to inform you that Shri Shailendra Swarup (DIN: 00167799) had completed his second term as Independent Director of the Company on 22nd August 2023 and consequently, he is not a Member of the Board of Directors of the Company with effect from 23rd August 2023.

The Board of Directors and Management of the Company place on record their sincere appreciation for the contribution made by Shri Shailendra Swarup during his association with the Company as Director.

Submitted for your kind reference & records.

Thanking you.

Yours faithfully,
For JK Paper Limited

 (Deepak Gupta)
Company Secretary