

JKP/SH/2024

4th November 2024

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

Pursuant to the above Regulation, we inform that:

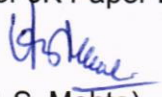
- (a) The Board, based on recommendation of the Nomination and Remuneration Committee, at its meeting held today i.e., 4th November 2024, has approved inclusion of Shri Suresh Kumar Baroth, Chief Executive Officer – Delopt Business (a division of the Company), in Senior Management of the Company, effective from this day i.e., 4th November 2024. His terms of employment shall be as per HR Policy & Rules of the Company. His brief profile is enclosed herewith as Annex-I. Further, Shri K.L. Vishwanathan who is presently Chief Executive of Delopt Business has ceased to be its Chief Executive with effect from this day, i.e., 4th November 2024, and accordingly, has also ceased to be part of Senior Management of the Company, effective from the said date.
- (b) Shri Deepak Gupta, Company Secretary and Compliance Officer of the Company, has resigned from the services of the Company to be effective from close of business hours of 8th November 2024, to pursue opportunities outside the Company. Copy of his resignation letter is enclosed herewith as Annex-II along with the confirmation that there is no other material reason other than that mentioned by him for his resignation.
- (c) Consequent to above, in accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company's Policy for Determining Materiality of Events, in the absence of President & Director, Chief Finance Officer of the Company shall be authorised to determine materiality of an event or information and is also authorised to make disclosures of such events or information to the Stock Exchanges under the Listing Regulations, whose details as intimated earlier remain unchanged.

The meeting of Board of Directors of the Company commenced at 1:30 P.M. and concluded at 6.50 P.M.

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 Suresh Kumar Baroth

Shri Suresh Kumar Baroth is B.Tech in Computer Science & Engineering from NIT, Hamirpur, Diploma in Aeronautical Engineering from Air Force Technical College and an MBA from IIM, Bengaluru, having work experience of around 30 years in Aerospace and Defence.

Prior to this he was working with Tata Advanced Systems as Senior Vice President – Land Defence Systems. In the past he has been associated with BEL-Thales Systems Limited, Thales India Private Limited and Honeywell Technology Solutions. During the course of his career, he worked in multiple leadership roles in various areas viz. Project Management, Business Development, Client Acquisition & Retention etc. He has also served as Flight Lieutenant in India Air force for more than 8 years.



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4th November 2024

The President & Director
JK Paper Limited
New Delhi

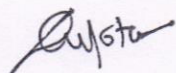
Re: Discontinuation of my Services in the Company

Sir,

With due respect, as discussed, I wish to convey that I have decided to discontinue my services in the Company, to pursue opportunity outside the Company. You are requested to relieve me from my job responsibilities effective from close of business hours of 8th November 2024. I further confirm that there is no other material reason for my resignation from the Company.

I express my sincere gratitude to the Management for giving me an opportunity to serve in this organisation and convey my thanks to Seniors and Colleagues for their co-operation extended to me in the course of discharge of my job responsibilities.

Regards,



Deepak Gupta
FCS 4615