

JKP/SH/2024

3rd September 2024

Electronic filing

Department of Corporate Services/Listing
BSE Ltd.
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 above Regulation, we inform that Shri Dharendra Kumar, Non Executive Non Independent Director of the Company, who was liable to retire by rotation, at this Annual General Meeting (‘AGM’), had not sought re-appointment, owing to his other commitments. Accordingly, he has ceased to be a Director of the Company from the date of this AGM i.e. 3rd September 2024.

Submitted for your kind reference & records.

Thanking you.

Yours faithfully,
For JK Paper Limited

 (Deepak Gupta)
Company Secretary