

JKP/SH/2019

5<sup>th</sup> August 2019

## Electronic Filing

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai** – 400 001

National Stock Exchange of India Ltd.  
“Exchange Plaza” Bandra- Kurla  
Complex, Bandra (E),  
**Mumbai** – 400 051

Scrip Code No. 532162

Symbol : JKPAPER  
Series : EQ

Dear Sir/Madam,

### Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, we wish to inform you that for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under the said Regulations, the Company had authorised Shri O. P. Goyal, Whole-time Director of the Company, Shri V. Kumaraswamy, Chief Finance Officer and Shri Suresh Chander Gupta, Vice President & Company Secretary, as already intimated to your exchange vide our letter dt. 1<sup>st</sup> December 2015.

2. Since, Shri A. S. Mehta has been appointed as President & Director and Shri O. P. Goyal has ceased to be a Whole-time Director of the Company and accordingly Shri A. S. Mehta, President & Director has been authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under the said Regulations in place of Shri O. P. Goyal.

Shri V. Kumaraswamy, Chief Finance Officer and Shri Suresh Chander Gupta, Vice President & Company Secretary will continue to be authorised for the purpose. The contact details of such authorised KMPs are as under: -

Name	Shri A.S. Mehta	Shri V. Kumaraswamy	Shri Suresh Chander Gupta
Designation	President & Director	Chief Finance Officer	Vice President & Company Secretary
Address	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110002	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi- 110002	Gulab Bhawan. 6A, Bahadur Shah Zafar Marg, New Delhi- 110002
Email id	asmehta@jkm.com	vkmr@jkm.com	scgupta@jkm.com
Phone no.	011-33001112	011-33001112	011-33001112

We request you to kindly take note of the above disclosures.

Thanking you,  
Yours faithfully  
For JK Paper Limited

(Suresh Chander Gupta)  
Vice President & Company Secretary

