

JKP/SH/2022

13<sup>th</sup> May 2022

Electronic Filing

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532162	National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051  Symbol : JKPAPER Series : EQ
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Dear Sir/Madam,

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

1. Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that as a matter of succession planning, the Board of Directors of the Company at its meeting held today, i.e., 13<sup>th</sup> May 2022, has approved the appointment of Shri Veerappan K.R. as Chief Finance Officer and Key Managerial Personnel of the Company effective from 14<sup>th</sup> May 2022, whose brief profile is enclosed.
2. Consequent to this, in accordance with Regulation 30(5) of Listing Regulations and the Company's Policy for Determining Materiality of Events, he shall in the absence of President & Director, be jointly authorised with the Company Secretary of the Company 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. His contact details are:

Address : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi- 110002  
Email id : krveerappan@jkmail.com  
Phone no. : 011-66001112

Details of other Key Managerial Personnel authorised for this purpose remain unchanged.

3. Shri V. Kumaraswamy shall cease to be the Chief Finance Officer and Key Managerial Personnel of the Company, w.e.f. close of business hours of 13<sup>th</sup> May 2022.

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

Thanking you,

Yours faithfully,  
For JK Paper Limited



(Deepak Gupta)  
Company Secretary

Encl: As above

**Brief Profile of Shri Veerappan K.R.**

Shri Veerappan K.R., aged 55 years, is a qualified Chartered Accountant, having more than three decades of rich experience including 15 years as CFO in different companies like Arvind Lifestyle Brands, HIL Ltd, and Global Green Co. Ltd. He has also worked with ITC, GEC India, Eveready Industries, Whirlpool and TVS Electronics.

He has played role of business partnering with CEO in the current assignment and proved his leadership capabilities. He has also handled Secretarial, Legal, IT, Forex management and other related areas like Commercial and Supply Chain management.

