

JKP/SH/2021

24th May 2021

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,

Re: Re-appointment of Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that based on the recommendation of Nomination & Remuneration Committee of Directors, the Board of Directors of the Company at its Meeting held today i.e. 24th May 2021 which commenced at 1.45 P.M. and concluded at 5.15 P.M., inter alia, has recommended re-appointment of the following Directors to the Members for their approval by means of Special Resolutions at the forthcoming Annual General Meeting of the Company:

- i. re-appointment of Smt. Deepa Gopalan Wadhwa (DIN:07862942) as an Independent Director of the Company for a second term of five consecutive years from 27th June 2022 till 26th June 2027.
- ii. re-appointment of Shri Harsh Pati Singhania (DIN:00086742) as Vice Chairman & Managing Director of the Company for a further term of five years effective from 1st January 2022 to 31st December 2026.
- iii. re-appointment of Shri A.S. Mehta (DIN:00030694) as President & Director of the Company for a further term of three years effective from 1st April 2022 till 31st March 2025.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully
For JK Paper Limited

DEEPAK GUPTA
Digitally signed by
DEEPAK GUPTA
Date: 2021.05.24
18:02:49 +05'30'

(Deepak Gupta)
Company Secretary



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