

JKP/SH/2022

23rd August 2022

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 Sirs,

Re: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of Listing Regulations, we wish to inform you that Shri Arun Bharat Ram (DIN: 00694766) and Shri M.H. Dalmia (DIN: 00009529) had completed their second term as Independent Directors of the Company on 22nd August, 2022, and consequently, they are not Members of the Board of Directors of the Company with effect from 23rd August, 2022.

The Board of Directors and Management of the Company place on record their deep appreciation for the contributions made by Shri Arun Bharat Ram and Shri M. H. Dalmia during their association with the Company as Directors.

Submitted for your kind reference & records.

Thanking you

Yours faithfully
For JK Paper Limited



(Deepak Gupta)
Company Secretary