

JKP/SH/2026

September 01, 2026

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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations')

With reference to the captioned subject, we wish to inform you that, based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held on today, i.e., on Tuesday, September 01, 2026, which commenced at 1:45 P.M. and concluded at 2:10 P.M., has approved the appointment of Shri Arvind Kumar (ICSI Membership Number: A14874), presently Chief General Manager (Company Law) of the Company, as a Company Secretary and Compliance Officer of the Company with effect from September 01, 2026.

As Company Secretary & Compliance Officer, Shri Arvind Kumar has also been designated as a whole time Key Managerial Personnel (KMP) and is part of the Company's Senior Management. A brief profile of Shri Arvind Kumar is attached as an Annexure-I.

Further, in the absence of the President & Director, he will be jointly authorised with the Chief Finance Officer 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, pursuant to the Regulation 30(5) of Listing Regulations and the Company's Policy for Determining Materiality of Events.

The contact details of Shri Arvind Kumar are as follows: Address - Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002, Phone No. - 011-68201560, Email ID - arvind.kumar2@jkmail.com.

Submitted for your kind reference and records.

Thanking you

Yours faithfully
For JK Paper Limited

(A.S. Mehta)
President & Director

Encl: a/a



Admn. Office : Ph.: 91-11-66001132, 66001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660

Ph: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com CIN L21010GJ1960PLC018099

Annexure-I

Brief Profile of Shri Arvind Kumar

Shri. Arvind Kumar is a qualified Company Secretary from Institute of Company Secretaries of India having 26 years of enriched experience. He is post graduate in commerce and Law Graduate. He possesses extensive experience in various areas of, Secretarial, Companies Act, SEBI Regulations, Restructuring, ESG and FEMA compliances. His extensive experience includes managing listing compliances, corporate restructuring, mergers & acquisitions, foreign investment regulations, corporate governance, and legal matters. Prior to joining the Company, he was associated with Escorts Kubota Limited as Head of Secretarial Department and has also worked with Reliance Industries Limited, GMR Infrastructure Limited, Omaxe Limited, DLF Group, Emaar MGF Group, and Kamdhenu Ispat Limited, handling key corporate compliance functions.



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