

JKP/SH/2026

18th May 2026

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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: 532162

Symbol: JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Re-appointment of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we are pleased to inform you that the Board of Directors of the Company at its meeting held today, i.e., on Monday, 18th May 2026, which commenced at 2.15 P.M. and concluded at 5:45 P.M., based on recommendation of the Nomination and Remuneration Committee of Directors of the Company, has approved and recommended re-appointment of the following Directors to the Members for their approval at the forthcoming Annual General Meeting (AGM) of the Company:

- i) Re-appointment of Shri Harshavardhan Neotia (DIN: 00047466) as an Independent Director, for second term of five consecutive years from 29th July 2027 till 28th July 2032, subject to the approval of Members at the forthcoming AGM. Shri Harshavardhan Neotia has confirmed that he meets the criteria of independence under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations.
- ii) Re-appointment of Shri Harsh Pati Singhania (DIN:00086742) as Chairman & Managing Director of the Company for a further period of five years effective from 1st January 2027 till 31st December 2031, subject to the approval of Members at the forthcoming AGM.

Shri Harshavardhan Neotia and Shri Harsh Pati Singhania are not related to any Director of the Company under the Companies Act 2013 and are not debarred or disqualified from holding the office of Director by any order of SEBI/Ministry of Corporate Affairs or any such statutory authority.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January 2026 is enclosed as Annexure I and Annexure II respectively.

Submitted for your kind information and necessary records.

Yours faithfully
For JK Paper Limited

(Pradeep Joshi)
Company Secretary & Compliance Officer
FCS- 4959
Encl: As above



Details as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

S. No	Details	Particulars
1.	Reasons for Change	Present tenure of Shri Harshavardhan Neotia (DIN: 00047466) as Independent Director of the Company will expire on 28 th July 2027. Accordingly, based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors has recommended his re-appointment for second term of 5 consecutive years with effect from 29 th July 2027 to the Members for their approval at the forthcoming AGM
2.	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Re-appointment for second term of 5 consecutive years with effect from 29 th July 2027.
3.	brief profile (in case of appointment);	<p>Shri Harshavardhan Neotia is a Padma Shri recipient, an entrepreneur, a connoisseur of the arts, an enthusiast of Indian heritage. He is the Chairman of Ambuja Neotia Group, which operates across the realms of Real Estate, Hospitality, Healthcare and Education.</p> <p>He has formerly been on the board of IIM Kolkata, IIT Kharagpur, and a member of The Court of Jawaharlal Nehru University. He is the Chairman of Anant Centre, New Delhi, that is focusing on Leadership & Education and International Relations. He heads Jnana Pravaha, a Centre for Cultural Studies and Research in Varanasi as its Chairman and is one of the Trustees of Shree Somnath Trust that manages and maintains the Somnath Temple in Gujarat.</p> <p>He is an active member and past President of both FICCI and AIMA. He serves as a member of the Board of Trustees at the Indira Gandhi National Centre for the Arts, Chairperson of the National Institute of Technology Mizoram, and a Council Member of the National Culture Fund, Government of India. Additionally, he is a Director on the Board of Invest India, a member of the West Bengal Heritage Commission, and Chairman of the CII-Suresh Neotia Centre of Excellence for Leadership.</p>
4.	disclosure of relationships between directors (in case of appointment of a director).	Shri Harshavardhan Neotia is not related to any Director of the Company under the Companies Act, 2013.

Details as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026.

S. No	Details	Particulars
1.	Reasons for Change	Re-appointment of Shri Harsh Pati Singhania (DIN:00086742) as the Chairman & Managing Director of the Company, subject to the approval of the Members of the Company.
2.	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Re-appointment for a further period of 5 years with effect from 1 st January 2027.
3.	brief profile (in case of appointment);	<p>Shri Harsh Pati Singhania is a MBA from University of Massachusetts and alumnus of Harvard Business School, USA, belongs to India's one of the largest industrial groups - J.K. Organisation which operates in diverse businesses like Paper, Cement, Tyres, Auto Engineering, Hybrid Seeds, Dairy/Food, Defence, Textiles etc. having a turnover of around USD 6.0 billion Shri Singhania is Chairman & Managing Director of JK Paper Ltd., one of the leading Companies of the Group.</p> <p>He has spearheaded the Company for over two decades for its multifold growth and diversification. He also led multiple acquisitions during last three years. He has been a driving force for innovation and change management in the Company.</p> <p>He has been most respected leader in the paper industry and guided the industry for its development and advocacy in the governments. He has been the past President of IPMA and Chairman of the Council for Pulp and Paper.</p> <p>He has been the past President of FICCI and currently a First Vice-Chair and Member of Executive Board of International Chamber of Commerce (ICC), Paris which is the apex body for all Chambers of Commerce globally. He also serves as a Member on the Board of Governors of International Management Institute (IMI), Board of Management of JK Lakshmipat University (JKLU) and Pushpawati Singhania Hospital & Research Institute (PSRI).</p>
4.	disclosure of relationships between directors (in case of appointment of a director).	Shri Harsh Pati Singhania is not related to any Director of the Company under the Companies Act, 2013.

