

JKP/SH/2026

18<sup>th</sup> May 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: 532162

Symbol: JKPAPER  
Series : EQ

Dear Sir/Madam,

**Re: Appointment of Secretarial Auditor**

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, 18<sup>th</sup> May 2026, which commenced at 2.15 P.M. and concluded at 5:45 P.M., based on recommendation of the Audit Committee of Directors of the Company has inter-alia:

- a) approved the appointment of M/s Ronak Jhuthawat & Co (Firm Registration No. P2025RJ104300) Company Secretaries Partnership Firm, as the Secretarial Auditor of the Company to fill the casual vacancy arising due to the resignation of previous Secretarial Auditor, Shri Namo Narain Agarwal, Company Secretary in Practice, which shall be effective from 19<sup>th</sup> May, 2026 and the appointee shall hold office until the conclusion of the forthcoming Annual General Meeting (AGM).
- b) approved, subject to the approval of Members at the forthcoming AGM, appointment of M/s Ronak Jhuthawat & Co (Firm Registration No. P2025RJ104300) Company Secretaries Partnership Firm, as Secretarial Auditor of the Company, for a period of five years from the conclusion of forthcoming AGM of the Company i.e., 65<sup>th</sup> AGM till the conclusion of 70<sup>th</sup> AGM of the Company to be held in the year 2031 for conducting Secretarial Audit of the Company from FY 2026-27 to FY 2030-2031.

Further, the Company has received consent to act as Secretarial Auditor along with an eligibility certificate from M/s Ronak Jhuthawat & Co confirming their eligibility and compliance with the applicable legal requirements..

Details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January 2026 is enclosed as Annexure I.

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 30<sup>th</sup> January 2026.

S. No	Details	Particulars
1.	Reasons for Change	Appointment as Secretarial Auditors to fill the casual vacancy arising due to the resignation of previous Secretarial Auditor, Shri Namo Narain Agarwal, Company Secretary in Practice
2.	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	<p>Based on the recommendation of the Audit Committee, the Board of Directors, in terms of Regulation 24A of Listing Regulations, has appointed of M/s Ronak Jhuthawat &amp; Co (Firm Registration No. P2025RJ104300) Company Secretaries Partnership Firm, as Secretarial Auditors of the Company, from 19<sup>th</sup> May, 2026 until the conclusion of the ensuing AGM.</p> <p>Further, on the recommendation of the Audit Committee, the Board of Directors, in terms of Regulation 24A of Listing Regulations, has recommended appointment of M/s Ronak Jhuthawat &amp; Co (Firm Registration No. P2025RJ104300) Company Secretaries Partnership Firm, as Secretarial Auditors of the Company, for a period of 5 years from the conclusion of forthcoming AGM of the Company i.e., 65<sup>th</sup> AGM till the conclusion of 70<sup>th</sup> AGM of the Company to be held in the year 2031 for conducting Secretarial Audit of the Company from FY 2026-27 to FY 2030-2031.</p>
3.	brief profile (in case of appointment);	M/s Ronak Jhuthawat & Co. is a firm of Practicing Company Secretaries with over 12 years of experience in delivering professional services in the areas of Corporate Laws, Industrial Laws, Intellectual Property Laws, SEBI Laws, Insolvency and Bankruptcy laws, RBI Guidelines, Legal Due Diligence, Mergers and Acquisitions, Listing, and Capital Market Transactions with expertise in legal and secretarial services. The firm has total twenty-one qualified Company Secretaries out of which three are partners.
4.	disclosure of relationships between directors (in case of appointment of a director).	NA

