

JKP/SH/2026

9th May 2026

ELECTRONIC FILING

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532162

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Symbol: JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Disclosure Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7A of Para A of Part A of Schedule III of the Listing Regulations, we inform that Shri Namu Narain Agarwal, Practicing Company Secretary, has resigned as the Secretarial Auditor of the Company vide his resignation letter dated 8th May, 2026 to be effective from the date of the ensuing Board Meeting, due to his health issues.

Shri Namu Narain Agarwal has confirmed that there are no material reasons for his resignation other than those stated in the resignation letter.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as Annexure-1.

Submitted for your kind information and necessary records.

Thanking You.
Yours Faithfully,
For JK Paper Limited

(Pradeep Joshi)
Company Secretary & Compliance Officer

Encl: a/a



PURSUANT TO REGULATION 30 OF THE LISTING REGULATION READ WITH SEBI MASTER CIRCULAR NO H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30th JANUARY 2026,

S. No	Particulars	Details
1.	Name of Secretarial Auditor	Shri Namo Narain Agarwal (Company Secretary in Practice)
2.	Reason for Change	Due to Health Issues
3.	Date of Resignation	Letter dated 8 th May 2026, effective from the date of ensuing Board Meeting,
4.	Terms of appointment	Not Applicable
5.	Brief Profile	Not Applicable
6.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

