

JKP/SH/2026

18th 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the above Regulation, we inform that the Board of Directors of the Company based on recommendation of the Nomination and Remuneration Committee of Directors of the Company, at its meeting held today i.e., 18th May 2026, has approved inclusion of Shri Rajat Yadav, Head-Digital & IT, in Senior Management of the Company, effective from this day i.e., 18th May 2026. His terms of employment shall be as per HR Policy & Rules of the Company. His brief profile is enclosed herewith as Annexure-I.

The meeting of Board of Directors of the Company commenced at 2:15 P.M. and concluded at 5:45 PM.

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



Brief profile of Shri Rajat Yadav

Shri Rajat Yadav aged 43 Years, completed his Bachelor of Technology in Computer Science from Dr. A.P.J. Abdul Kalam Technical University, Lucknow in 2004 and a Post Graduate Diploma in Management from MDI, Gurgaon in 2013.

Most recently, he served as Head -IT at JCB India, where he was a member of the Executive Management Committee. He led enterprise-wide IT and digital strategy across manufacturing plants and regional operations, driving large-scale initiatives including MES, Industrial IoT-enabled performance management, private 5G deployment, AI-led transformation programs, and enterprise governance strengthening.

Earlier, at CNH Industrial India, he modernized enterprise systems, rolled out a large-scale DMS, implemented advanced analytics platforms, and delivered significant cost optimization. He has also held leadership roles at Diageo India, Reckitt Benckiser, Microsoft India, and Wipro Limited.



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