JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002

JKP/SH/2018 1st October 2018

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code No. 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: Intimation 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, we have to inform you that:

1. Shri A.S. Mehta (DIN:00030694) has been appointed as "President & Director" of the Company w.e.f. 01.10.2018 till 31.03.2022, pursuant to the Special Resolution, passed by Shareholders of the Company through Postal Ballot on 28.09.2018. He has also been appointed, w.e.f. 01.10.2018, (i) as whole time Key Managerial Personnel and (ii) as an Additional Director of the Company by the Board of Directors. Brief Profile of Shri Mehta is enclosed herewith as Annexure- 1.

   Shri Mehta is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

2. Shri O. P. Goyal (DIN:00030115), has ceased to be a Whole Time Director of the Company w.e.f. 30.09.2018, upon completion of his existing term. He has also ceased w.e.f. 30.09.2018 to be a (i) Director and (ii) whole time Key Managerial Personnel, of the Company.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully
For JK Paper Limited

(Suresh Chander Gupta)
Vice President & Company Secretary

Encl: a/a

Admn. Office : Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com
Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660
Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com
CIN L21010GJ1960PLC018099

Annexure-1

BRIEF PROFILE OF SHRI A.S. MEHTA

1. Shri A.S. Mehta took over as President, JK Paper Ltd. in October 2011. His association with JK Organisation is over 30 years now. He has held several senior positions in JK Tyre & Industries Ltd. vis a vis in the field of Finance, Accounts, Taxation, Internal Audit and Corporate Law before taking over as Marketing Director with JK Tyre & Industries Ltd. As Head of Marketing & Sales of a leading tyre manufacturer, Shri Mehta spearheaded 700 strong Marketing, Sales & Service team across the country located at over 130 locations catering to diverse business segments of OEM/Govt. and STUs. The entire team and a 4000 strong dealer network were nurtured under Shri Mehta's stewardship. He was instrumental in several marketing initiatives of the Tyre business and the Company grew manifold under his leadership.

2. Well recognized in the Tyre Industry, Shri Mehta was involved with industry platforms including Automotive Tyre Manufacturers' Association (ATMA), the apex body of the Tyre Industry in India.

3. A Fellow Chartered Accountant with all India merit, Shri Mehta has an extensive experience of over 35 years. He has also contributed to major initiatives taken by JK Organisation mainly on mergers and acquisitions, quality certification, corporate governance, cost compression, competency assessments, financial control systems and employee policies etc.

4. In JK Paper, Shri Mehta had been entrusted with the challenge of company's major capacity expansion. With his tireless efforts, the Company's new expansion is now running at a full capacity utilisation. Under his leadership, today, JK Paper's profits have grown and its products are now available even in remote markets of India. Today, JK Paper is considered to be a benchmark company in the Indian Paper Industry with highest degree of operational excellence, premium pricing of its products and excellent human resource as a true asset of the company. The Company's performance on profitability & growth has been a benchmark one.

5. With very strong financials, the company is undertaking organic and inorganic expansions with an investment of close to Rs.2000 crores.

6. He is Vice President of the Apex Industry Body, Indian Paper Manufacturers Association (IPMA) and is also the Chairman for the Commercial and Taxation Committee. He is recognised as one of the key spokesperson for the Indian Paper Industry and works closely with various Government bodies towards policy changes and improvement for the industry.

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7. Shri A.S. Mehta is on the board of JK Agri Genetics Ltd., Florence Investech Ltd., Bhopal Udyog Ltd. and Ultima Finvest Ltd., and various Trusts and Research bodies. He is also engaged in various Employee Engagement and Customer Satisfaction programmes.

8. Entirely a people's man and HR driven, his vision in life is to give Happiness to all those who are associated with him.

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