

JKP/SH/2026

September 02, 2026

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

This is in furtherance to our letter dated 18th May 2026, wherein the Board had recommended the appointment of M/s. Ronak Jhuthawat & Co. (Firm Registration No. P2025RJ104300), Company Secretaries Partnership Firm, as the Secretarial Auditor of the Company for the approval of the Members at the forthcoming Annual General Meeting (“AGM”).

In this regard, we wish to inform you that the Members of the Company, at the 65th AGM held on September 02, 2026, have approved the appointment of M/s. Ronak Jhuthawat & Co. (Firm Registration No. P2025RJ104300), Company Secretaries Partnership Firm, as the Secretarial Auditor of the Company for a period of five (5) years commencing from the conclusion of this AGM, till the conclusion of the 70th AGM of the Company to be held in year 2031 for conducting Secretarial Audit of the Company from FY 2026-2027 to FY 2030-2031.

Submitted for your kind information and necessary records.

Thanking You.
Yours faithfully,
For JK Paper Limited

Arvind Kumar
Company Secretary & Compliance Officer
M.No. A14874

