JK PAPER LTD.
Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002

JKP/SH/2026 27th July 2026

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|---|---|
| Department of Corporate Services/Listing<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001<br><br>Scrip Code No. 532162 | National Stock Exchange of India Ltd.<br>"Exchange Plaza" Bandra- Kurla<br>Complex, Bandra (E),<br>Mumbai – 400 051<br><br>Symbol: JKPAPER<br>Series: EQ |

Dear Sir/Madam,

**Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

Pursuant to above Regulation, we are pleased to inform you that the Board of Directors of the Company at its meeting held today, i.e., on Monday, 27th July 2026, which commenced at 1:45 P.M and concluded at 4:15 P.M., based on the recommendation of Nomination and Remuneration Committee of Directors of the Company, has approved appointment of Shri Amit Dalal (DIN: 00297603) as an Additional Director in the category of Independent Director, for a term of five consecutive years w.e.f. 27th July 2026, subject to necessary approval of Shareholders of the Company.

Shri Amit Dalal is not related to any Director of the Company under the Companies Act, 2013 and is not debarred or disqualified from holding the office of Director by any order of SEBI/Ministry of Corporate Affairs or any such statutory authority.

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

Submitted for your kind information and necessary records.

Thanking You.

Yours faithfully,
For JK Paper Limited

Amar Singh Mehta
Digitally signed by Amar Singh Mehta
Date: 2026.07.27 17:49:57 +05'30'

(A.S.Mehta)
President & Director

Encl.: a/a

**Annexure-I**

**Disclosure under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:**

| S. No | Details | Particulars |
|---|---|---|
| 1. | Reason for change | Appointment of Shri Amit Dalal (DIN: 00297603) as an Additional Director in the category of Independent Director for a period of 5 consecutive years. |
| 2. | Date of appointment & term of appointment | Appointment for a term of 5 consecutive years with effect from 27th July 2026, subject to the approval of the Shareholders of the Company. |
| 3. | Brief profile (in case of appointment) | Shri Amit Dalal (DIN: 00297603), aged 63 years, is a Bachelor of Commerce from Sydenham College, Mumbai and MBA from the University of Massachusetts, USA. He currently serves as the Managing Director of Tata Investment Corporation Limited having been on the Board of the Company for more than 15 years.<br><br>Shri Amit Dalal has around four decades of rich experience in capital markets in India and vast experience in financial services.<br><br>He currently serves as Independent Director of Avadh Sugar & Energy Limited. Apart from being on the Board of other companies, he is also associated with Charitable Institutions. He is Member of Governing Council of PRIDE India and Trustee of Tavescor Charitable Trust. |
| 4. | Disclosure of relationships between directors (in case of appointment of Director) | Shri Amit Dalal is not related to any Director of the Company. |

MEMBER J.K. ORGANISATION