

JKP/SH/2026

27th July 2026

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 (“Listing Regulations”)

Pursuant to the above Regulation, we inform you that Shri Anoop Seth, Independent Director of the Company, has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 27th July 2026, due to personal reasons. Consequently, he shall also cease to be a Chairman of the Audit Committee and Member of Stakeholders Relationship Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution provided by Shri Anoop Seth during his association with the Company as an Independent Director.

The requisite disclosure as required under Regulation 30 and Part A of Schedule III of the Listing Regulations, read with SEBI updated Master Circular HO/49/14/14(7)2025CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure I.

Submitted for your kind information and necessary records.

Thanking You.

Yours faithfully,
For JK Paper Limited


(A.S.Mehta)
President & Director

Encl.: a/a

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

S. No	Details	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Shri Anoop Seth (DIN:00239653), Independent Director of the Company with effect from close of business hours of 27 th July 2026.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Close of business hours of 27 th July 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure A
6.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships in Listed Companies: NIL Committee Membership: NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Shri Anoop Seth, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Handwritten signature

27th July 2026

To,
The Board of Directors,
JK Paper Limited
Nehru House, 4 Bahadur Shah Zafar Marg,
New Delhi-110002

Dear Madam / Sirs,

Sub.: Resignation as an Independent Director of the Company

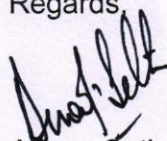
I am writing to inform you that due to personal reasons, I hereby tender my resignation from the position of Independent Director of the Company with effect from close of business hours of today i.e. 27th July 2026. Consequently, I will also step down as the Chairman of Audit Committee and Member of Stakeholders Relationship Committee.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I take this opportunity to thank the Board members for the support extended to me during my tenure as an Independent Director of the Company.

I wish the Company continued growth, prosperity, and success in all its future endeavours.

Regards



Anoop Seth
Independent Director
DIN:00239653