

JKP/SH/2026

26th June 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 Shri Pradeep Joshi, Company Secretary and Compliance Officer of the Company, has resigned from the services of the Company to be effective from close of business hours of 26th June 2026, due to personal reasons. Copy of his resignation letter is enclosed herewith as Annex-I along with the confirmation that there is no other material reason other than that mentioned by him for his resignation.

Submitted for your kind information and necessary records.

Yours faithfully
For JK Paper Limited

(A. S. Mehta)
President & Director

Encl: a/a

Pradeep Joshi
4th Floor, House No. 257, G Block,
Preet Vihar, New Delhi - 110 092

June 26, 2026

To,
The Board of Directors,
JK Paper Limited,
New Delhi.

Dear Madam / Sirs,

Sub.: Resignation from the post of 'Company Secretary, Compliance Officer and Nodal Officer'.

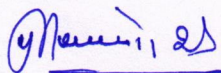
As was discussed earlier, I am writing to resign from the position of Company Secretary, Compliance Officer and Nodal Officer of JK Paper Limited due to personal reasons.

I would like to thank the Board and the management for the opportunities I have had during my tenure. I hope the Company continues to be successful.

I confirm there are no material reasons or disputes regarding the Company's management or operations prompting this resignation.

Kindly acknowledge receipt of the letter, relieve me of my responsibilities and take the necessary steps to file the required forms with the Registrar of Companies under intimation to me.

Best Regards,



Pradeep Joshi
FCS-4959