

JKP/SH/2025

19th May 2025

Electronic Filing

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

Scrip Code: 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: a) Re-appointment of Director
b) Appointment of Secretarial Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we inform you that the Board of Directors of the Company at its meeting held today, i.e., on Monday, 19th May 2025, which commenced at 1.30 P.M. and concluded at 4.25 P.M., has approved and recommended to the Members for their approval at the forthcoming Annual General Meeting (AGM) of the Company:

- a) Re-appointment of Shri Anoop Seth (DIN: 00239653) as an Independent Director, based on the recommendation of the Nomination and Remuneration Committee of Directors of the Company, for second term of five consecutive years from 27th September 2025 till 26th September 2030, subject to the approval of Members at the forthcoming AGM.

Shri Anoop Seth has confirmed that he meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, he has also confirmed that he has not been debarred from holding the office of Director by virtue of any Order passed by the SEBI or any other such authority.

- b) Appointment of Shri Namo Narain Agarwal, Company Secretary in Practice, as Secretarial Auditor of the Company, based on the recommendation of Audit Committee, for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of Members at the forthcoming AGM.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure I and Annexure II respectively.

Submitted for your kind information and necessary records.

Thanking you.

Yours faithfully,
For JK Paper Limited

(Pradeep Joshi)
Company Secretary & Compliance Officer
FCS 4959

Encl: a/a



140 YEARS OF LEGACY
& LEADERSHIP

Details as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

S. No.	Details	Particulars
1	Reason for change	Present tenure of Shri Anoop Seth (DIN: 00239653) as Independent Director of the Company will expire on 26 th September 2025. Accordingly, based on the recommendation of the Nomination, Remuneration Committee, the Board of Directors has recommended his re-appointment for second term of 5 consecutive years with effect from 27 th September 2025, to the Members for their approval at the forthcoming AGM.
2	Date of appointment/cessation & term of appointment/reappointment	Re-appointment for second term of 5 consecutive years with effect from 27 th September 2025.
3	Brief profile (in case of appointment)	<p>Shri Anoop Seth is a seasoned professional with around 37 years of domestic and international experience in finance, corporate banking, and infrastructure. He holds a Master's degree in Management Studies (Finance) from BITS Pilani and has completed the Executive International Management Programme at INSEAD, France.</p> <p>He has held leadership positions in leading banks/financial institutions/corporates viz. ABN Amro Bank, Bank of America, Standard Chartered Bank, Infrastructure Development and Finance Company (IDFC), Bechtel US and Reliance Industries. He currently serves as Director and Secretary of Purkal Youth Development Society, Dehradun which provides quality education to underprivileged children of Uttarakhand.</p>
4	Disclosure of relationships between directors (in case of appointment of Director)	Shri Anoop Seth is not related to any Director of the Company.

Details as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

S. No.	Details	Particulars
1	Reason for change	Appointment as Secretarial Auditors
2	Date of appointment/cessation & term of appointment/reappointment	Based on the recommendation of the Audit Committee, the Board of Directors in terms of Regulation 24A of Listing Regulations, has recommended appointment of Shri Namo Narain Agarwal, Company Secretary in Practice (Peer Reviewed No. 1885/2022), as Secretarial Auditors of the Company for a period of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, to the Members for their approval at the forthcoming AGM.
3	Brief profile (in case of appointment)	Shri Namo Narain Agarwal (FCS 234, CP No. 3331) is a highly experienced Company Secretary with over 55 years of professional expertise in corporate law, governance, and compliance. A Fellow Member of ICSI and holder of a Master of Commerce and LL.B, he has served leading business groups for four decades before starting his independent practice in 2000. He has since provided advisory and audit services to top corporate clients, including the JK Group, and currently conducts statutory Secretarial Audits for the maximum permissible number of companies, including several Top 500 listed entities. His core strengths include SEBI regulations, M&A, and Governance.
4	Disclosure of relationships between directors (in case of appointment of Director)	NA



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