JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



JKP/SH/2025

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

Scrip Code No. 532162

29th September 2025

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: JKPAPER Series: EQ

Dear Sir/Madam,

Re: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Pursuant to the above Regulation, we inform that Shri Mukul Sharadkumar Verma, Executive VP (Works – CPM Unit) and Senior Management Personnel, of the Company, has resigned from the services of the Company to be effective from close of business hours of 30th September 2025, to pursue opportunities outside the Company. 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.

Thanking You.

Yours faithfully, For JK Paper Limited

(Pradeep Joshi) Company Secretary & Compliance Officer

Encl.: a/a



Admn. Office: Ph.: 91-11-66001132, 66001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660

The President & Director JK Paper Limited New Delhi

Re: Discontinuation of my Services in the Company

Sir,

As discussed earlier, I wish to formally tender my resignation from the position of Executive Vice President (Works), effective at the close of business hours on 30th September 2025. I have decided to pursue an opportunity outside the company, and as such, kindly request to be relieved of my job responsibilities on the stated date.

I would like to emphasize that my decision is not driven by any material issue with the company, but rather a personal decision to explore new challenges.

I would like to express my sincere gratitude to the management for the opportunity to serve in this esteemed organization. I also wish to extend my heartfelt thanks to my colleagues for their cooperation and support throughout my tenure.

Thank you once again for your understanding.

Regards,

Mukul Sharadkumar Verma