



Kvantum Papers Ltd

The Paper Makers

SE/OC/2021
12.08.2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: KUANTUM
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Reg: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Outcome of Board Meeting

Dear Sirs,

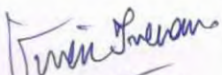
It is to inform you that in the Meeting of Board of Directors of the Company held on Thursday, the 12th August, 2021 at Chandigarh, the following decisions, among others, have been taken:

1. The Unaudited Financial Results for the quarter ended 30th June, 2021 were considered, discussed and approved and have been filed separately.
2. Recommendation to Shareholders to appoint a director in place of Sh. Drishinder Singh Sandhwalia, (DIN: 03174394), who retires by rotation and being eligible, offers himself for reappointment. Brief profile attached.
3. Annual General Meeting- 24th Annual General Meeting of the members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, the 23rd September, 2021 at 11.30 AM.
4. Closure of Registers of Members and Share Transfer Books- The Register of Members and Share Transfer Books of the Company will remain closed from 17 September 2021 to 23 September, 2021 (both days inclusive).
5. Approval of Dividend Distribution Policy

The meeting commenced at 12.00 PM and concluded at 4.00 PM

Thanking you,

Yours faithfully,
For Kvantum Papers Ltd


(Vivek Trehan)

Company Secretary & Compliance Officer



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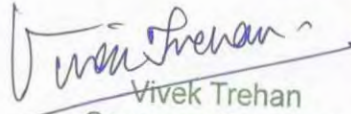
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Details under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Non –Independent Director
2.	Date of appointment/cessation (as applicable) & term of appointment	Shri D. S. Sandhawalia (DIN: 03174394), who was appointed on 10.08.2018 as Non-Independent Director, is retiring by rotation in the 24th Annual general meeting being held on 23.09.2021 and being eligible, offers himself for re-appointment and the Board has recommended to the shareholders for his reappointment as Non-Independent Director.
3.	Brief profile	Shri D. S. Sandhawalia, graduate in Science and has been associated with Corporate entities in designing and implementing of a customized ERP package and Management Information System besides other consultancy work. He has studied special course in Information Technology at the University of London (U.K.).
4.	Disclosure of relationships between directors	Nil

Note: We, Kvantum Papers Limited, specifically affirm that Shri D. S. Sandhawalia, has never been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Kvantum Papers Ltd.


Vivek Trehan
Company Secretary