



Kvantum Papers Ltd

The Paper Makers

BSE/NSE
30.06.2021

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 Friday, the 30 June 2021 at Chandigarh, the following decisions, among others, have been taken:

1. The Annual Accounts of the Company for the Financial Year ended 31 March 2021 were considered, discussed and approved. Signed Copy of the Audited Financial results for the quarter and year ended 31st March 2021 alongwith the statement of Assets and Liabilities as at 31 March 2021 have been filed separately.
2. The Board has not recommended any dividend on the noncumulative Redeemable Preference Shares of Rs. 10/- each fully paid-up and the equity shares of Rs. 1/- each fully paid-up in view of the losses in the year under review.
3. Appointment of cost auditor and Recommendation to Shareholders to approve and ratify the payment of remuneration to M/s R.J. Goel & Co., Cost Accountants, Delhi, who were appointed as Cost Auditors by the Board of Directors for carrying out Cost Audit of the Company for financial year 2021-22.
4. Appointment of Internal Auditors of the Company pursuant to Section 138 of the Companies Act, 2013 for the year 2021-22.
5. Appointment of Practicing Company Secretary for Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 for the year 2021-22.
6. Reviewed the Performance of Independent Directors/Committees of Board.

The meeting commenced at 12.30 PM and concluded at 4.30 PM

Thanking you,

Yours faithfully,
For Kvantum Papers Ltd

(Vivek Trehan)

Company Secretary & Compliance Officer



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Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at its meeting held on 30.06.2021 has approved the :

1. Appointment of cost auditor and Recommendation to Shareholders to approve and ratify the payment of remuneration to M/s R.J. Goel & Co., Cost Accountants, Delhi, who were appointed as Cost Auditors by the Board of Directors for carrying out Cost Audit of the Company for financial year 2021-22.
2. Appointment of M/s A.Gandhi & Associates, Chartered Accountants, as Internal Auditors of the Company pursuant to Section 138 of the Companies Act, 2013 for the year 2021-22.
3. Appointment of S K Sikka & Associates Practicing Company Secretary as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013 for the year 2021-22.

Details as per the requirements of Regulation 30 of Securities and Exchange Board of India (SEBI) are enclosed.

Thanking you,
Yours faithfully,

For KUANTUM PAPERS LIMITED

Vivek Trehan
Company Secretary & Compliance Officer



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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Cost Auditor of the Company

Disclosure requirements	Details
Name of Secretarial Auditor	M/s R J Goel & Co., Cost Accountants (Firm Registration No. 000026)
Reasons for change (Appointment)	Re-appointment for the financial year 2021-22
Date of appointment and term of appointment	30.06.2021 for the financial year 2021-22
Brief profile	<p>The firm was established in 1978 by Sh. R. J. Goel, Former President of ICAI (Formerly ICWAI).</p> <p>The firm is providing services to reputed public sector undertakings such as NTPC Limited, NHPC Limited, ONGC Limited, Indian Oil Corporation Limited, Steel Authority of India Limited as its clients besides other reputed companies like DLF Limited, Bharat Aluminium Co. Ltd., Maruti Suzuki India Limited, Honda Motorcycles & ScootersIndia Pvt. Limited, JK Lakshmi Cement Limited etc.</p>

For Kvantum Papers Ltd.

Vivek Trehan
Company Secretary



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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor of the Company

Disclosure requirements	Details
Name of Secretarial Auditor	A.Gandhi & Associates, Chartered Accountants (Firm Registration No. 007023N)
Reasons for change	Re-appointment for the financial year 2021-22
Date of appointment and term of appointment	30.06.2021 for the financial year 2021-22
Brief profile	<p>With nearly 30 years of diverse professional experience, The firm, A.Gandhi & Associates, under the most able guidance of its founder Mr. Atul Gandhi a renowned professional, Chartered Accountant and Law Graduate from Delhi University (Currently Senior Partner with KPMG India) and its existing Partners has served its clients in diverse fields with a strong background in Financial Accounting & Planning, Audits & Assurance, Taxation both National & International, Risk Advisory, Due Diligence etc.</p> <p>Operating from our Head Office at Panchkula, backed by branch office at Chandigarh and upcoming office in New Delhi, we have the most dedicated and skilled workforce consisting of both staff and articles, dedicated Chartered Accountants, Advocates and Company Secretaries. Each team head is an expert of the segment they lead.</p> <p>Over the years, the firm has maintained an excellent relationship with its well diversified clientele and has strived to provide a single window service facility and has always endeavoured to give a time bound and a customer friendly service to its clients.</p>

For Kvantum Papers Ltd.


Vivek Trehan
Company Secretary



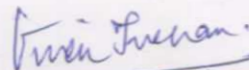
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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor of the Company

Disclosure requirements	Details
Name of Secretarial Auditor	S K Sikka & Associates, Practicing Company Secretary (CP NO. No. 3582)
Reasons for change	Re-appointment for the financial year 2021-22
Date of appointment and term of appointment	30.06.2021 for the financial year 2021-22
Brief profile	<p>S K Sikka & Associates is a sole proprietorship firm registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI) since January, 2001.</p> <p>It has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, and Capital Market Transactions.</p> <p>S K Sikka & Associates' key offerings other than Secretarial Audit functions also include setting up companies, approvals from all the government departments including approvals from the Registrar of Companies, Regional Director-Ministry of Corporate Affairs, Foreign Investment Promotion Board (FIPB)-Secretariat of Industrial Approvals (SIA), Reserve Bank of India (RBI), Foreign Exchange Regulations.</p>

For Kvantum Papers Ltd.


Vivek Trehan
Company Secretary