



18.12.2023

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Re-appointment of Independent Director for second term

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), We hereby inform further to our previous disclosures, that the Shareholders of the Company by way of Special Resolution passed through postal ballot process (Scrutinizer's Report/voting results in respect of which received and declared today) have approved the re-appointment of Mr. Bhavdeep Sardana (DIN:03516261) as an independent director for a second consecutive term of five years

Further, it is confirmed that Mr. Bhavdeep Sardana (DIN:03516261) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 further read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023, and brief profile of Mr. Bhavdeep Sardana (DIN:03516261) are provided in "Annexure –I".

Kindly take the same on records and oblige.

**Thanking You,
For Kuantum Papers Ltd**

**(Gurinder Makkar)
Company Secretary & Compliance Officer
M. No.: F5124**

Kuantum Papers Ltd

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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, further read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023.

Re-appointment of Mr. Bhavdeep Sardana (DIN: 03516261) for a second consecutive term of 5 years

SR. NO	PARTICULARS	DISCLOSURE
1.	Name	Mr. Bhavdeep Sardana (DIN: 03516261)
2.	Reasons for change viz., (appointment, resignation, removal, death or otherwise)	Re-appointment as Non-Executive Independent Director for the second consecutive term of five years w.e.f. 20th December, 2023, to 19th December, 2028 upon approval of members of the Company vide Special Resolution passed on 17.12.2023 through postal ballot.
3.	Date of Appointment /reappointment/ cessation (as applicable) & term of Appointment/re-appointment	Re-appointment w.e.f. 20th December, 2023, for a period of five years.
4.	Brief Profile in case of appointment / re-appointment)	Mr. Bhavdeep Sardana, aged 48 years is Master's in Business Administration from Durham University (UK) and Bachelors in Science (Hons) in Chemistry with Chemical Engineering from Northumbria University, Newcastle Upon Tyne (UK) Presently Sr. VP & CEO at The Sukhjit Starch & Chemicals Limited and is responsible for successfully implementing repeated expansions at various units. He leads all B2B sales with Paper, Food & Pharma Majors. He actively engages with State Govts and Govt. of India on policies affecting the agro-processing industry and ease of doing business reforms. He has to his credit vast experience of about two decades in the fields of Sales, Marketing, Manufacturing, expansions, liaison etc.
5.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Bhavdeep Sardana is not related to any of the directors of the Board.

For Kuantum Papers Ltd

(Gurinder Makkar)
Company Secretary & Compliance Officer
M. No.: F5124