



27.05.2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: <b>532937</b> Scrip ID: <b>KUANTUM</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: " <b>KUANTUM</b> "
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**REG: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Re-appointment of Shri Pavan Khaitan (DIN: 00026256) as Vice Chairman & Managing Director for a period of three years**

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 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 Shri Pavan Khaitan (DIN: 00026256) as Vice Chairman & Managing Director for a period of three years.

Further, it is confirmed that Mr. Shri Pavan Khaitan (DIN: 00026256) 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 Shri Pavan Khaitan (DIN: 00026256) are provided in "Annexure –I".

Kindly take the same on records and oblige.

**Thanking You,  
Yours faithfully  
For Kuantum Papers Ltd**

**(Gurinder Singh 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 Shri Pavan Khaitan (DIN: 00026256) as Vice-Chairman & Managing Director of the Company, for a period of three years**

SR. NO	PARTICULARS	DISCLOSURE
1.	Name	Shri Pavan Khaitan (DIN: 00026256)
2.	Reasons for change viz., (appointment, resignation, removal, death or otherwise)	Re-appointment as Vice Chairman & Managing Director for a period of 3 years w.e.f. 01 <sup>st</sup> April, 2024 as approved by the shareholders of the Company vide special Resolution passed through Postal Ballot.
3.	Date of Appointment /reappointment/ cessation (as applicable) & term of Appointment/re-appointment	Re-appointment w.e.f. 01 <sup>st</sup> April, 2024, for a period of three years.
4.	Brief Profile in case of appointment / re-appointment)	Mr. Pavan Khaitan, aged 56 years, is a Graduate in Commerce from Panjab University and a qualified Chartered Accountant. He is proposed to be re-appointed as Vice Chairman & Managing Director of the company. He joined the company in 1997 and has been spearheading various initiatives that have rationalized the cost, enhanced quality, focused on specialty paper and ultimately optimizing the resources to their fullest. He has been instrumental in undertaking projects including debottlenecking and overall upgradation of the paper mill. Under his aegis, the backward integration cum upgradation project of the Company had been successfully completed. Mr. Pavan Khaitan has now positioned the Company on a transformative journey. He has taken numerous initiatives in areas of expansions, plants set up, marketing, financial management, risk management, human resources etc..
5.	Disclosure of relationships between directors (in case of appointment of director)	Shri Pavan Khaitan is son of Shri Jagesh Kumar Khaitan, Chairman.

**For Kuantum Papers Ltd**

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