



KPL/SE/2023  
08.07.2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: <b>532937</b> Scrip ID: <b>KUANTUM</b>	National Stock Exchange of India Limited 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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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 members in 26<sup>th</sup> Annual General Meeting held on 07.07.2023 approved the reappointment of Shri Drishinder Singh Sandhawalia (DIN: 03174394), Non-Independent, Non-Executive Director, who retires by rotation.

Details as per the requirements of Regulation 30 of Securities and Exchange Board of India (SEBI) are enclosed. Please take the same on record.

Thanking you,  
Yours faithfully,

For **Kuantum Papers Ltd**

(Vivek Trehan)  
Company Secretary & Compliance Officer  
Encl: as above

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Disclosure requirements	Details
Name of Director	Sh. Drishinder Singh Sandhawalia
Reasons for change	Re-appointment of Director retiring by rotation and being eligible, offers himself for re-appointment.
Date of appointment and term of appointment	Re-appointment in 26 <sup>th</sup> AGM held on 07.07.2023.
Brief profile	Shri D. S. Sandhawalia, aged 60 years, 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.).
Relationship with Directors and Key Managerial Personnel	Nil