



31.08.2024

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
--	--

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 of the Company, at 27th Annual General Meeting held on 30.08.2024, has approved the reappointment of Shri Jagesh Kumar Khaitan (DIN: 00026264), who was retiring by rotation and being eligible, had offers himself for re-appointment

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 further read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023 are enclosed.

Please take the same on record.

Thanking you,
Yours faithfully,
For Kuantum Papers Limited

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



Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 further read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023.

SR. NO.	PARTICULARS	DISCLOSURE
1.	Name	Shri Jagesh Kumar Khaitan (DIN: 00026264)
2.	Reasons for change viz., (appointment, resignation, removal, death or otherwise)	Reappointment of director retiring by rotation
3.	Date of Appointment /reappointment/ cessation (as applicable) & term of Appointment/re-appointment	30.08.2024. Reappointment of Director retiring by rotation.
4.	Brief Profile in case of appointment /re-appointment)	<p>Shri Khaitan was also an active member of American Oils Chemists' Society, USA and also associated with various trade associations and Chamber of Commerce & Industry and is member of Managing Committee of PHD Chamber of Commerce & Industry.</p> <p>He has been on the Board of Directors of various reputed companies. He has been conferred the honour of "Legend" by Globe Oil India in recognition of his services and contribution to edible oil industry. Also he was the recipient of a prestigious award 'UDYOG RATNA' honored by PHD Chamber of Commerce & Industry given by the then Chief Minister of Punjab, in the year 2005, towards his excellent and dedicated contribution to the State of Punjab through the industry. His vast experience and knowledge is coming to the aid and benefit of the Company. His astute direction adds value to the operations and helps in formulating the policies of the Company.. He has to his credit vast experience of more than there decades, in the fields of production, marketing, finance, industry set up, fund management and governance.</p>
5.	Disclosure of relationships between directors (in case of appointment of director)	Shri Jagesh Kumar Khaitan is father of Shri Pavan Khaitan, Vice Chairman & Managing Director.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

For Kuantum Papers Limited

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

Kuantum Papers Ltd

© www.kuantumpapers.com ✉ kuantumcorp@kuantumpapers.com ✉ kuantummill@kuantumpapers.com

Corp Office W1A FF Tower A Godrej Eternia Plot 70 Indl Area 1 Chandigarh 160 002 Ph - 0172 5172737
Regd Office & Works Saila Khurd 144 529 Distt Hoshiarpur Punjab CIN - L21012PB1997PLC035243