

04.11.2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 532937</b> <b>Scrip ID: 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 <b>Trading Symbol: KUANTUM</b>
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**Sub: Outcome of Meeting of Board of Directors**

**Reg: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), We hereby inform you that the Board of Directors at its Meeting held today i.e., 04<sup>th</sup> November, 2024, has, *inter alia*, transacted the following business:

1. The Board of Directors has, pursuant to the recommendations of Nomination and Remuneration Committee, approved the appointment of Mr. Munishwar Kumar (DIN: 00434341) as an Additional Non-Executive Director, liable to retire by rotation w.e.f. 04<sup>th</sup> November, 2024. His appointment as Non-Executive Director is further subject to approval of shareholders of the Company.

Further, it is confirmed that Mr. Munishwar Kumar (DIN: 00434341) 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 master circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided at **Annexure-1**.

2. The Board has approved the resignation submitted by Mr. Roshan Garg, from the post of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company of the Company w.e.f. close of business hours of 04<sup>th</sup> November, 2024, on account of personal reasons.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided are provided at **Annexure-2**. Copy of the Resignation Letter is attached at **Annexure-2A**.



3. The Board of Directors of the Company has, pursuant to the recommendations of the Nomination & Remuneration Committee and Audit Committee, approved the appointment of Mr. Vikram Kumar Khaitan, as Chief Financial Officer (CFO), a Key Managerial Personnel, categorized as Senior Management Personnel, of the Company w.e.f. 05<sup>th</sup> November, 2024. Mr. Vikram Kumar Khaitan is not related to the Promoters, or any Director, or KMPs of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided at **Annexure-3**.

4. Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to further inform you that the Board of Directors of the Company has authorized Mr. Vikram Kumar Khaitan, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under Regulation 30 of the Listing Regulations post his appointment as CFO becoming effective w.e.f. 05<sup>th</sup> November, 2024.

The details of Key Managerial Personnel(s) of the Company authorized to determine materiality of an event or information and make disclosures to stock exchange(s) from time to time under this regulation, post his appointment becoming effective are given at **Annexure-4**.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.05 p.m.

Kindly take the above information on record.

Thanking You,  
Yours Sincerely  
**For Kquantum Papers Limited**

**Gurinder Singh Makkar**  
**Company Secretary & Compliance Officer**  
**Membership No. F5124**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 read with SEBI master circular No. SEBI/HO/CFD/PoD2 /CIR/P/2023/120 July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**Appointment of Mr. Munishwar Kumar (DIN: 00434341), as Non-Executive Director**

<b>SR. NO</b>	<b>PARTICULARS</b>	<b>DISCLOSURE</b>
<b>1.</b>	Name	Mr. Munishwar Kumar (DIN: 00434341)
<b>2.</b>	Reasons for change viz., (appointment, resignation, removal, death or otherwise)	Appointment of Mr. Munishwar Kumar (DIN: 00434341) as Additional Non-Executive Director, subject to the approval of members of the Company.
<b>3.</b>	Date of Appointment /reappointment/ cessation (as applicable) & term of Appointment/re-appointment	Appointment as Non-executive Director w.e.f. 04 <sup>th</sup> November, 2024, liable to retire by rotation.
<b>4.</b>	Brief Profile in case of appointment/re-appointment)	<p>Mr. Munishwar Kumar, aged 56 years, is a Master's in Business Administration from Thomas, Maine, USA. As an entrepreneur, with global bio-degradable packaging experience, he has successfully built and managed India's largest moulded fibre packaging Company.</p> <p>With a career spanning 34 years, he has played a key role in strategic planning, business development, executing green field and brownfield projects, financial management, mergers and acquisitions. He enjoys creative work through innovation and thrive in building businesses and achieving profitable growth.</p>
<b>5.</b>	Disclosure of relationships between directors (in case of appointment of director)	Mr. Munishwar Kumar (DIN: 00434341) is not related to any of the directors of the Board or KMPs of the Company.

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**Reg: confirmation regarding non-debarment**

Dear Sir,

It is hereby confirmed that Mr. Munishwar Kumar (DIN: 00434341) is not debarred from holding the office of director by virtue of any SEBI order or of any other such authority.

Kindly take the information on your records.

Thanking You,  
Yours Faithfully  
**For Kuantum Papers Limited**

**Gurinder Singh Makkar**  
**Company Secretary and Compliance Officer**  
**M.No.: F5124**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 read with SEBI master circular No. SEBI/HO/CFD/PoD2 /CIR/P/2023/120 July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**Changes in KMP: Resignation of Shri Roshan Garg from the post of CFO**

<b>SR. NO</b>	<b>PARTICULARS</b>	<b>DISCLOSURE</b>
<b>1.</b>	Name	Mr. Roshan Garg
<b>2.</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Shri Roshan Garg from the post of Chief Financial Officer (CFO) of the Company, on account of personal reasons
<b>3.</b>	Date of appointment/cessation (as applicable) & term of appointment;	With effect from close of business hours of 04 <sup>th</sup> November, 2024
<b>4.</b>	Brief profile (in case of appointment);	N.A.
<b>5.</b>	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Date: 21 October 2024

To,

The Board of Directors,  
Kuantum Papers Limited,  
W1A, First Floor, Tower A,  
Godrej Eternia, Plot No. 70,  
Industrial Area, Phase-1,  
Chandigarh-160 002

**Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel**

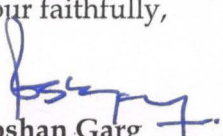
Dear Sir/Madam,

This is with reference to the above subject; I, Roshan Garg, due to personal reasons hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel and request that I be relieved from my duties with effect from the closing business hours on 4 November 2024.

I request the Board to take my resignation on record and do all such things, acts, deeds etc as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their support extended to me during my tenure in discharging my duties as CFO & KMP of the company. I wish the Board and the entire team Kuantum the best of times for continued success.

Your faithfully,

  
Roshan Garg  
PAN: ABQPG2884F

*Accepted*

*Shalini*

*Nov 4, 2024.*



**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 read with SEBI master circular No. SEBI/HO/CFD/PoD2 /CIR/P/2023/120 July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**Changes in KMP: Appointment of Shri Vikram Kumar Khaitan as CFO**

<b>SR. NO</b>	<b>PARTICULARS</b>	<b>DISCLOSURE</b>
1.	Name	Mr. Vikram Kumar Khaitan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vikram Kumar Khaitan, as Chief Financial Officer (CFO), a Key Managerial Personnel, categorized as Senior Management Personnel, of the Company w.e.f. 05 <sup>th</sup> November, 2024.
3.	Date of appointment /cessation (as applicable) & term of appointment;	With effect from 05 <sup>th</sup> November, 2024
4.	Brief profile (in case of appointment);	Mr. Vikram Kumar Khaitan is a seasoned Chartered Accountant and Company Secretary with a distinguished career spanning over two decades in the financial sector. With a proven track record in navigating complex financial landscapes, he excels in driving organizational growth, profitability and operational efficiency. His broad experience across diverse manufacturing industries positions him as a solution-oriented professional in financial management, strategic planning, process development, internal controls and corporate governance. He has to his credit, vast experience in the fields of financial management and reporting, strategic planning , accounting, budgetary control, and analysis in manufacturing industry, Taxation, capex and cost controls.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A. (Mr. Vikram Kumar Khaitan is not related to the Promoters, or any Director, or KMPs of the Company)

**AUTHORIZED KEY MANAGERIAL PERSONNEL (KMP) FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGES:**

**(Applicable w.e.f. 05th November, 2024)**

1. Mr. Pavan Khaitan- Vice Chairman & Managing Director
2. Mr. Vikram Khaitan - Chief Financial Officer
3. Mr. Gurinder Makkar- Company Secretary

<b>DETAILS OF CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL WHO ARE AUTHORIZED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT AND FOR PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGES</b>				
NAME	DIN	DESIGNATION	EMAIL	CONTACT
Mr. Pavan Khaitan	00026256	Vice Chairman & Managing Director	Kuantumcorp@kquantumpapers.com	0172-5172737
Mr Vikram Kumar Khaitan	-	CFO	vikramkhaitan@kquantumpapers.com	0172-5172737
Mr. Gurinder Makkar	-	Company Secretary	gurindermakkar@kquantumpapers.com	0172-5172737

The Board may from time to time appoint/change persons for the abovesaid purpose.

**For Kuantum Papers Limited**

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