

19.03.2026

<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 – Changes in Management/Directors**

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you 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 following:

1. The Shareholders, by way of Special Resolution passed through postal ballot process, have approved the re-designation of Shri Munishwar Kumar (DIN: 00434341) from the position of Non-Executive Director of the Company to Independent Director, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 07<sup>th</sup> February, 2026 to 06<sup>th</sup> February, 2031.

It is confirmed that Shri 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 required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, further read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024/ SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, with respect to above re-designation/appointment are given at **Annexure-1**.

2. The Shareholders, by way of Special Resolution passed through postal ballot process, have approved appointment of Shri Jagdeep Hira (DIN: 07639849) as Director and a Whole Time Director, for a period of three years, with effect from 07<sup>th</sup> February 2026.

It is confirmed that Shri Jagdeep Hira (DIN: 07639849) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, further read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024/ SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, with respect to above appointment are given at **Annexure-2**.

Kindly take the same on records and oblige.

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

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

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-designation of Shri Munishwar Kumar (DIN: 00434341) from the position of Non-Executive Director of the Company to Independent Director**

<b>Sr.</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Name of Director	Shri Munishwar Kumar (DIN: 00434341)
2	Reasons for change viz., (appointment, resignation, removal, death or otherwise)	Appointment/re-designation as Independent Director for five consecutive years
3	Date of Appointment /reappointment/ <del>cessation</del> (as applicable) & term of Appointment /re-appointment	From 07th February, 2026 to 06th February, 2031, approved by shareholders by passing special resolution on 19.03.2026, through Postal Ballot Process.
4	Brief Profile in case of appointment /re-appointment	Shri Munishwar Kumar is a Master's in Business Administration from Thomas Maine USA. As an entrepreneur with experience in global bio-degradable packaging, he has successfully built and managed India's largest moulded fibre packaging company. With a career spanning over 35 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 thrives in building businesses and achieving profitable growth.
5	Disclosure of relationships between directors (in case of appointment of director)	Nil/None
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, if any	NA
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	It is confirmed that Shri Munishwar Kumar (DIN: 00434341) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.
8	Shareholding in the Company	Nil

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Shri Jagdeep Hira (DIN: 07639849) as a Director and Whole Time Director**

<b>Sr.</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Name of Director	Shri Jagdeep Hira (DIN: 07639849)
2	Reasons for change viz., (appointment, /resignation, removal, death or otherwise)	Appointment
3	Date of Appointment /reappointment/ cessation (as applicable) & term of Appointment /re-appointment	Three years w.e.f. 07th February, 2026 to 06th February, 2029, approved by shareholders by passing special resolution on 19.03.2026, through Postal Ballot Process.
4	Brief Profile in case of appointment /re-appointment)	Mr. Jagdeep Hira aged 53 years, has a vast experience of 31 years in specialty paper manufacturing and paper mill management with proven expertise in developing and implementing operational strategies, driving efficiency, strengthening cost management, enhancing profitability, and ensuring compliance. He has worked in domestic and MNC companies with extensive international experience. He is a visionary professional. He is Bachelor of Engineering, an alumnus of BITS Pilani, and has successfully led large-scale operations, optimized supply chains and built enduring global partnerships with sustainability at the core. His leadership combines foresight, disciplined execution and a strong people-centric ethos, creating meaningful impact across businesses and stakeholders alike. He has to his credit vast experience, in the fields of paper industry, production, operations, marketing, fund management and governance.
5	Disclosure of relationships between directors (in case of appointment of director)	Nil/None
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	N.A.
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	It is confirmed that Shri Jagdeep Hira (DIN: 07639849) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.
8	Shareholding in the Company	Nil

**For Kuantum Papers Limited**

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