



Kquantum Papers Ltd

The Paper Makers

KPL/SE/
07.08.2020

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
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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 the Annual General Meeting held on Friday, 7th August 2020, has approved:

1. the appointment M/s O P Bagla & Co. LLP, Chartered Accountants, (Firm Registration No. 000018N/N500091) as Statutory Auditors of the Company for a term of five years commencing from the Company's financial year 2020-21 to hold office from the conclusion of the 23rd Annual General Meeting of the Company (to be held on 07.08.2020) till the conclusion of the 28th Annual General Meeting of the Company.

2. the re-appointment of Mr. Jagesh Kumar Khaitan (DIN No. 00026264), as Chairman of the Company w.e.f. 17th July 2020 for a period of five years on the remuneration, commission, perks and other terms & conditions, as contained in Explanatory Statement, through Special resolution.

Details as per the requirements of Regulation 30 of Securities and Exchange Board of India (SEBI) are enclosed.

Thanking you,
Yours faithfully,

For KUANTUM PAPERS LIMITED

Vivek Trehan
Company Secretary & Compliance Officer



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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor of the Company

Disclosure requirements	Details
Name of Auditor	M/s O P Bagla & Co. LLP, Chartered Accountants, (Firm Registration No. 000018N/N500091)
Reasons for change	M/s BSR & Co., LLP Chartered Accountants (Firm Registration Number 101248W/W-100022) were appointed statutory auditors of the company in the 13th Annual General Meeting (AGM) and they were reappointed in the 18th AGM for a period of 5 years till the conclusion of 23rd AGM. Since they cannot act as a statutory auditor of the Company after the completion of their second term which is upto the conclusion of 23rd AGM as per the provisions of Companies Act, 2013, the members have appointed, in the AGM held on 7 August 2020, M/s O P Bagla & Co. LLP, Chartered Accountants, (Firm Registration No. 000018N/N500091), as the Statutory Auditors of the Company to hold office from the conclusion of this 23rd AGM until the conclusion of the 28th AGM.
Date of appointment and term of appointment	M/s O P Bagla & Co. LLP, Chartered Accountants, (Firm Registration No. 000018N/N500091), appointed for a term of five years commencing from the Company's financial year commencing from FY 2020-21 to hold office from the conclusion of the 23rd Annual General Meeting of the Company held on 7.08.2020 till the conclusion of the 28th Annual General Meeting.
Brief profile	O P Bagla & Co. was established in 1967 and converted LLP in 2018. The Firm has large and diverse client base spread all over the country and overseas engaged in various business activities i.e. from retails business house to large industrial undertakings which are well known in the country. The firm has vast experience of more than 50 years in Statutory Audit, Internal Audit, System Audit, Management Audits, Due Diligence, Concurrent Audit, Financial reporting, Financial Accounting, direct taxation, international taxation, Transfer pricing and Corporate law.

For Kuantum Papers Ltd.


Vivek Trehan
Company Secretary



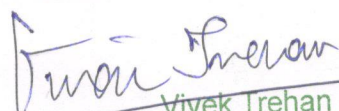
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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reappointment of Chairman

Disclosure requirements	Details
Name of Director	Sh. Jagesh Kumar Khaitan, Chairman
Reasons for change	The existing term of Sh. Jagesh Kumar Khaitan, Chairman is upto 16 July 2020 and hence the NRC/ Board of Directors had recommended his re-appointment as Chairman of the Company w.e.f. 17 July 2020 for a period of five years and the same has been approved by the Members at the 23rd Annual General Meeting held on 07.08.2020 through special resolution.
Date of appointment and term of appointment	17 July 2020 for a period of five years
Brief profile	Sh. Jagesh Kumar Khaitan, aged 75 years, a Graduate with Marketing Management and Strategic Management courses from IIM, Ahmedabad has been associated with the industry for the last 50 years. He is the Chairman of Kuantum Papers Ltd. since 17th July 2010. 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. 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.
Disclosure of relationship between Directors	Father of Sh. Pavan Khaitan, Managing Director

For Kuantum Papers Ltd.


Vivek Trehan
Company Secretary