

KPL/SE/2023
10.11.2023

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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Reg: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Company Secretary and Compliance Officer.

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (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., 10th November, 2023, pursuant to the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Gurinder Singh Makkar (M. No. F5124) as the Company Secretary & Compliance officer of the Company w.e.f. 01st December, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, further read with SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023 is enclosed herewith.

Kindly take the above information on record.

Thanking You,
Yours Sincerely
For Kuantum Papers Limited

Vivek Digitally signed
by Vivek Trehan
Trehan Date: 2023.11.10
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Vivek Trehan
Company Secretary & Compliance Officer
Membership No. F2921
Encl: a/a.

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023:

Changes in KMP: Appointment of Company Secretary & Compliance Officer

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Gurinder Makkar (M.No. F5124) as Company Secretary cum Compliance Officer (Key Managerial Personnel u/s 203 of the Companies Act, 2013) w.e.f. 01 st December, 2023 in place of Mr. Vivek Trehan (who will be retiring w.e.f close of business hours on 30 th November, 2023).
Date of appointment/cessation (as applicable) & term of appointment;	With effect from 01st December, 2023.
Brief profile (in case of appointment);	A Commerce Graduate and Member of the Institute of Company Secretaries of India, Mr. Gurinder Makkar is a result-driven Company Secretary professional with 19 years of distinguished experience of listed companies, in corporate secretarial and legal functions, mergers, acquisitions, issues & listings of securities, secretarial compliances, corporate affairs and corporate governance, legal drafting, commercial, administrative and allied matters. He is adroit in dealing with merchant bankers, auditors, legal counsels, stock exchanges, depositories and share broking companies. He has to his credit vast experience of serving listed companies. He has in the recent past successfully completed several important assignments such as Merger, Takeovers, NSE Listings, Preferential Issues, Listing of shares, Bonus issues etc.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

For Kuantum Papers Limited

Vivek Trehan
Digitally signed
by Vivek Trehan
Date: 2023.11.10
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Vivek Trehan
Company Secretary & Compliance Officer
Membership No. F2921