

KPL/SE/2023
29.04.2023

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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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 the Board has recommended reappointment of Mr. Drishinder Singh Sandhawalia (DIN : 03174394) who retires by rotation at the forthcoming Annual General Meeting and being eligible, offers himself for re-appointment.

Details as per the requirements of Regulation 30 of Securities and Exchange Board of India (SEBI) are enclosed. Please take the same on record.

Thanking you,
Yours faithfully,

For KUANTUM PAPERS LIMITED

**Vivek
Trehan**

Digitally signed by Vivek Trehan
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Vivek Trehan
Company Secretary & Compliance Officer
Encl: as above

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

Disclosure requirements	Details
Name of Director	Shri Drishinder Singh Sandhawalia (DIN : 03174394),
Reasons for change	Re-appointment of Director retiring by rotation and being eligible, offers himself for re-appointment
Date of appointment and term of appointment	Reappointment in forthcoming AGM
Brief profile	Shri D. S. Sandhawalia, graduate in Science and has been associated with Corporate entities in designing and implementing of a customized ERP package and Management Information System besides other consultancy work. He has studied special course in Information Technology at the University of London (U.K.).
Relationship with Directors and Key Managerial Personnel	N/A