

29.08.2025

<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>
--	--

Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. **Recommendation of Dividend:** Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform that as recommended by the Board of Directors, the shareholders of the Company the Company have considered and approved the Dividend @ Rs. 3/- (i.e. @300%) per share on the equity shares of Re.1/- each for the Financial Year ended on March 31, 2025, by passing Ordinary Resolution at 28<sup>th</sup> Annual General Meeting of the Company held on 29.08.2025. The dividend, approved by the members, will be paid within 30 days from the date of the 28<sup>th</sup> Annual General Meeting.
2. The Shareholders have approved the following at the AGM:
  - (a) **Re-appointment of Cost Auditors:** Approved the Re-appointment of M/s R.J. Goel & Co., Cost Accountants, Delhi, as Cost Auditor for financial year 2025-26 and ratification of the payment of remuneration.
  - (b) **Appointment of Secretarial Auditors:** Pursuant to Regulation 24A and Regulation 30 of the SEBI Listing Regulation, 2015, approved the appointment of M/s S.K. Sikka & Associates, Company Secretaries, (Prop. Shri Sushil K Sikka CP 3582), Chandigarh, as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, to hold office from the conclusion of ensuing 28<sup>th</sup> Annual General Meeting ('AGM') till the conclusion of 33<sup>rd</sup> AGM of the Company to be held in the Year 2030.
  - (c) **Re-appointment of Statutory Auditors for second term:** Pursuant to the provisions of Sections 139, 141 and 142 and other applicable provisions, of the Companies Act, approved the re-appointment of M/s O P Bagla & Co. LLP, Chartered Accountants, (Firm Registration No. 000018N/N500091), as Statutory Auditors of the Company, for a second term of five consecutive years commencing from the Company's financial year 2025-26, to hold office from the conclusion of the 28<sup>th</sup> Annual General Meeting of the Company till the conclusion of the 33<sup>rd</sup> Annual General Meeting to be held in the year 2030.
  - (d) **Re-appointment of Chairman:** Approved the re-appointment of Shri Jagesh Kumar Khaitan (DIN No. 00026264) as Chairman of the Company for a period of three years w.e.f. 17<sup>th</sup> July, 2025, liable to retire by rotation. His appointment, remuneration and terms were also approved by the shareholders at 28<sup>th</sup> Annual

General Meeting. He also retired by rotation and offered himself for re-appointment and the Shareholders of the Company approved the same.

**It is confirmed that Shri Jagesh Kumar Khaitan (DIN 00026264) 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 Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 2/CIR/P/2024/185 dated 31 December 2024, with respect to above appointments/re-appointments are enclosed at **Annexure-2**.

3. The Shareholders approved the revision in remuneration and terms and conditions of appointment of Shri Pavan Khaitan, Vice Chairman & Managing Director of the Company w.e.f. 01<sup>st</sup> April, 2025.

The Annual General Meeting commenced at 11.30 a.m. and concluded at 11.46 a.m. The E-voting facility was kept open till 15 minutes after the AGM concluded.

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

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

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

Sr.No.	Particulars	Disclosure
1	Name of Cost Auditor	M/s R J Goel & Co., Cost Accountants (Firm Registration No. 000026)
2	Reasons for change (Appointment)	Appointment for the financial year 2025-26
3	Date of appointment and term of appointment	For the financial year 2025-26, Approved by the Shareholders of the Company at 28 <sup>th</sup> AGM
4	Brief profile	<p>The firm was established in 1978 by Sh. R. J. Goel, Former President of ICAI.</p> <p>The firm is providing services to reputed public sector undertakings such as NTPC Limited, NHPC Limited, ONGC Limited, Indian Oil Corporation Limited, Steel Authority of India Limited as its clients besides other reputed companies like DLF Limited, Bharat Aluminium Co. Ltd., Maruti Suzuki India Limited, Honda Motorcycles &amp; Scooters India Pvt. Limited, JK Lakshmi Cement Limited etc.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Sr.No.	Particulars	Disclosure
1	Name of Secretarial Auditor	S K Sikka & Associates, Practicing Company Secretary (CP NO. No. 3582) (Peer Reviewed)
2	Reasons for change	Appointment as Secretarial Auditor for a period of five consecutive years
3	Date of appointment and term of appointment	Appointment as Secretarial Auditor of the company, for a period of five consecutive years, from the conclusion of 28 <sup>th</sup> AGM till the conclusion of 33 <sup>rd</sup> AGM to be held in the year 2030, approved by shareholders at 28 <sup>th</sup> AGM.
4	Brief profile	<p>S K Sikka &amp; Associates is a sole proprietorship firm registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI) since January, 2001.</p> <p>It has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, and Capital Market Transactions.</p> <p>S K Sikka &amp; Associates' key offerings other than Secretarial Audit functions also include setting up companies, approvals from all the government departments including approvals from the Registrar of Companies, Regional Director-Ministry of Corporate Affairs, Foreign Investment Promotion Board (FIPB)-Secretariat of Industrial Approvals (SIA), Reserve Bank of India (RBI), Foreign Exchange Regulations.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**C.**  
**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Statutory Auditors of the Company**

Sr.No.	Particulars	Disclosure
1	Name of Statutory Auditors	M/s O P Bagla & Co. LLP, Chartered Accountants, (Firm Registration No. 000018N/N500091) (Peer Reviewed)
2	Reasons for change	Re-appointment of the firm for a second term of five consecutive years.
3	Date of appointment and term of appointment	Re-appointment of the firm for a second term of five consecutive years, as Statutory Auditors of the Company, from the conclusion of 28 <sup>th</sup> AGM upto conclusion of 33 <sup>rd</sup> AGM to be held in year 2030, approved by shareholders at 28 <sup>th</sup> AGM.
4	Brief profile	<p>M/s O P Bagla &amp; Co. LLP ("the Firm") is a Limited Liability Partnership Firm incorporated in India and is a firm of experienced Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with Registration No. 000018N/N500091, and Peer Review No. 019272.</p> <p>The Firm was initially founded in 1967 and it has vast experience of more than 57 years in Statutory Audits, Internal Audits, System Audits, Management Audits, Due Diligence, Concurrent Audit, Financial Reporting, Financial Accounting, Direct taxation, International taxation, Transfer pricing and Corporate laws.</p> <p>The Firm has a large and diverse client base spread all over the country and overseas engaged in various business activities i.e. from retail business house to large industrial undertakings which are well known in the country. The firm has expertise in direct and indirect taxation work including representation before Assessing Officer, CIT (Appeals) and I.T.A.T. etc.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**d.**

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

Sr.No.	Particulars	Disclosure
1	Name of Director/Chairman	Shri Jagesh Kumar Khaitan (DIN: 00026264)
2	Reasons for change	Re-appointment of Shri Jagesh Kumar Khaitan as Chairman
3	Date of appointment and term of appointment	Re-appointment of Shri Jagesh Kumar Khaitan as Chairman of the Company for a period of three years w.e.f. 17 <sup>th</sup> July, 2025, approved by shareholders at 28 <sup>th</sup> Annual General Meeting.
4	Brief profile	<p>Sh. Jagesh Kumar Khaitan, aged 80 years, a Graduate with Marketing Management and Strategic Management courses from IIM, Ahmedabad, has been associated with the edible oil industry/paper industry for the last 55 years and has been the Chairman of Kuantum Papers Ltd. since 17th July 2010.</p> <p>Shri Jagesh Kumar Khaitan was also an active member of American Oils Chemists' Society, USA and also associated with various trade associations and Chamber of Commerce &amp; Industry and is member of Managing Committee of PHD Chamber of Commerce &amp; Industry.</p> <p>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 is the recipient of a prestigious award 'UDYOG RATNA' honored by PHD Chamber of Commerce &amp; 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. He has to his credit vast experience, in the fields of paper industry, production, marketing, fund management and governance.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Shri Jagesh Kumar Khaitan is father of Shri Pavan Khaitan, Vice Chairman & Managing Director of the Company.

**For Kuantum Papers Limited**

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