

18.12.2024

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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Mr. Munishwar Kumar (DIN: 00434341), as Non-Executive Director liable to retire by rotation

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), We hereby inform 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 appointment of Mr. Munishwar Kumar (DIN: 00434341), as Non-Executive Director, liable to retire by rotation.

Further, it is re-confirmed that Mr. 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 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular No. SEBI/HO/CFD/PoD2 /CIR/P/2023/120 July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided at **Annexure-1.**

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**

Annexure-1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 read with SEBI master circular No. SEBI/HO/CFD/PoD2 /CIR/P/2023/120 July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Munishwar Kumar (DIN: 00434341), as Non-Executive Director

SR. NO	PARTICULARS	DISCLOSURE
1.	Name	Mr. Munishwar Kumar (DIN: 00434341)
2.	Reasons for change viz., (appointment, resignation, removal, death or otherwise)	Appointment of Mr. Munishwar Kumar (DIN: 00434341) as Non-Executive Director, liable to retire by rotation.
3.	Date of Appointment /reappointment/ cessation (as applicable) & term of Appointment/re-appointment	Appointment as Non-executive Director w.e.f. 04 th November, 2024, liable to retire by rotation.
4.	Brief Profile in case of appointment/re-appointment)	Mr. Munishwar Kumar, aged 56 years, is a Master's in Business Administration from Thomas, Maine, USA. As an entrepreneur, with global bio-degradable packaging experience, he has successfully built and managed India's largest moulded fibre packaging Company. With a career spanning 34 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 thrive in building businesses and achieving profitable growth.
5.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Munishwar Kumar (DIN: 00434341) is not related to any of the directors of the Board or KMPs of the Company.

For Kuantum Papers Limited

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