



# Kuantum Papers Ltd

The Paper Makers

KPL/SE/  
23.09.2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: <b>532937</b> Scrip ID: <b>KUANTUM</b>	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: <b>KUANTUM</b>
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Sir/Madam,

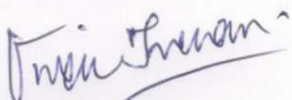
**Sub: Intimation under Regulation 30 read with Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the members in the 24th Annual general meeting held on 23.09.2021 approved the reappointment of Shri Drishinder Singh Sandhawalia (DIN: 03174394), non-independent, non-executive Director, who retired by rotation.

Details as per the requirements of Regulation 30 read with Regulation 36 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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**Details under Regulation 30 read with Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Non –Independent Director
2.	Date of appointment/cessation (as applicable) & term of appointment	Shri D. S. Sandhawalia (DIN: 03174394), who was appointed on 10.08.2018 as Non-Independent, Non-executive Director, retires by rotation, has been reappointed in the 24th Annual general meeting held on 23.09.2021.
3.	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.).
4.	Disclosure of relationships between directors	Nil

**Note:** We, Kuantum Papers Limited, specifically affirm that Shri D. S. Sandhawalia, has never been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Kuantum Papers Ltd.

  
Vivek Trehan  
Company Secretary