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- EQ**"

Reg: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Outcome of Board Meeting held on 29th April, 2023.

Dear Sir,

It is to inform you that in the Meeting of Board of Directors of the Company held on Saturday, the 29th April, 2023 at Chandigarh, the following decisions, among others, have been taken:

1. The Annual Accounts of the Company for the Financial Year ended 31 March 2023 were considered, discussed and approved. Signed Copy of the Audited Financial results for the quarter and financial year ended 31st March 2023 along with cash flow statement and the statement of Assets and Liabilities as at 31 March 2023 have been filed separately.

2. The Board has recommended a dividend @ Re.1 per share on the Redeemable noncumulative Preference Shares of Rs. 10/- each and @ Rs. 3 per share on the equity shares of Re.1/- each for the year ended 31 March 2023, which is subject to approval by the shareholder in the ensuing Annual General Meeting of the Company.

3. Appointment of Cost Auditor and Recommendation to Shareholders to approve and ratify the payment of remuneration to M/s R.J. Goel & Co., Cost Accountants, Delhi, who were appointed as Cost Auditors by the Board of Directors for carrying out Cost Audit of the Company for financial year 2023-24.

4. Recommendation to Shareholders to appoint a director in place of Sh. Drishinder Singh Sandhawalia (DIN : 03174394) who retires by rotation and being eligible, offers himself for reappointment.

5. Appointment of Internal Auditors of the Company pursuant to Section 138 of the Companies Act, 2013 for the year 2023-24.

6. Appointment of M/s S.K. Sikka & Associates as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013 for the year 2023-24.

7. **26th Annual General Meeting**- 26th Annual General Meeting of the members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, the 07 July, 2023 at 11.30 AM.

8. **Closure of Registers of Members and Share Transfer Books**- The Register of Members and Share Transfer Books of the Company will remain closed from 01 July 2023 to 07 July 2023 (both days inclusive). The Cut-off date for the purpose of dividend will be 30.06.2023.

9. Reviewed the Performance of Independent Directors/Committees of Board.

10. Appointment of Sh. Sushil K Sikka, Practicing Company Secretary as Scrutinizer.

The meeting commenced at 12:30 PM and concluded at 04:25 PM.

Yours faithfully,
For **Kuantum Papers Ltd**

Vivek Trehan

Digitally signed by Vivek Trehan
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db33d0acf6468c4565, postalCode=160047, street=House
No-2265 B,Sector-47 C,Chandigarh,Chandigarh,
pseudonym=8cd23ecfd018f85898f8b556fdc4091b, title=7549,
serialNumber=f294d255a16838528899b06485e0cb3d1c3d6bbf4
467c487a2d32415886f1f2a, o=Personal, cn=Vivek Trehan
Date: 2023.04.29 16:54:17 +05'30'

(Vivek Trehan)
Company Secretary