

KPL/SE/2023
10.11.2023

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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Reg: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Retirement of Company Secretary and Compliance Officer.

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), We hereby inform you that the Board of Directors at its Meeting held today i.e., 10th November, 2023, has noted/ approved superannuation of Mr. Vivek Trehan from the office of Company Secretary & Compliance Officer, i.e. a Key Managerial Personnel of the Company with effect from close of the business hours of the Company on 30th November, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, further read with SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023 is enclosed herewith.

Kindly take the above information on record.

Thanking You,
Yours Sincerely
For Kuantum Papers Limited

Vivek Trehan
Company Secretary & Compliance Officer
Membership No. F2921
Encl: a/a.



Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023:

Changes in KMP: Superannuation of Company Secretary and Compliance Officer

Reason for change viz. appointment, resignation, removal, death or otherwise;	Superannuation of Mr. Vivek Trehan as Company Secretary & Compliance Officer with effect from close of business hours of 30 th November, 2023
Date of appointment/cessation (as applicable) & term of appointment;	With effect from end of business hours of 30 th November, 2023
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

For Kuantum Papers Limited

**Vivek Trehan
Company Secretary & Compliance Officer
Membership No. F2921**