

**quant Mutual Fund**

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**NOTICE CUM ADDENDUM NO. 19/2025**

**Notice-cum-Addendum to the Statement of Additional Information (SAI) of quant Mutual Fund (“the Fund”)**

**A. APPOINTMENT OF MR. RAJNISH KUMAR (DIN: 05328267) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF QUANT CAPITAL TRUSTEE LIMITED (TRUSTEE TO THE FUND)**

**NOTICE IS HEREBY GIVEN THAT, Mr. Rajnish Kumar (DIN: 05328267)** has been appointed as an Independent Director [in terms of The Securities and Exchange Board of India (Mutual Funds) Regulations, 1996] on the Board of **quant Capital Trustee Limited (Trustee to the Fund)** with effect from **August 13, 2025**.

Accordingly, the following paragraph shall be added under the table pertaining to “Information about Sponsor, AMC and Trustee Companies – (Details of Trustee Directors)” in the Statement of Additional Information (SAI) of the Fund:

Name	Age	Educational Qualifications	Brief Experience
Mr. Rajnish Kumar	67 years	MSc in Physics & Certified Associate of Indian Institute of Bankers	<p>Mr. Rajnish Kumar is former Chairman of State Bank of India. He completed his 3 years term as Chairman in October 2020. He is credited with steering the Bank successfully through very challenging times. During his tenure, the Bank developed YONO, a digital platform, which has established the Bank as a global leader in adoption of technology and innovation.</p> <p>Mr. Kumar is a career banker with nearly 4 decades of service with State Bank of India. His expertise in corporate credit and project finance is well recognized. He served the bank in various capacities across the country including in the North East as Chief General Manager. He successfully managed UK operations of the Bank immediately after the crisis caused by the collapse of Lehman Brothers. Earlier he worked as Vice President (Credit) at Toronto.</p> <p>Mr. Rajnish Kumar was also the Chairman of SBI’s subsidiaries, important ones being, SBI Life Insurance Company Limited, SBI Foundation, SBI Capital Markets Limited, and SBI Cards &amp; Payments Services Limited. He also served as Director on the boards of</p>

			<p>various organisations, viz. Export - Import Bank of India, Institute of Banking Personnel Selection, National Institute of Bank Management, Pune, Indian Banks Association, Khadi &amp; Village Industries Commission, Indian Institute of Banking &amp; Finance, among others.</p> <p>Mr. Rajnish Kumar is currently serving as an Independent Director on the Boards of many prestigious companies like HSBC, Asia Pacific and Brookfield Property Management Ltd. He is also Non-Executive Chairman of Resilient Innovations Pvt Ltd. (BharatPe), one of the fastest growing Fintech in the country and Independent Director on the Board of Lighthouse Communities Foundation. Mr. Kumar is also an advisor with BPEA EQT Pte Ltd. apart from being Member, to the Board of Governors, Management Development Institute, Gurugram.</p>
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**B. APPOINTMENT OF MR. NISHITH MEHTA (DIN: 11237607) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF QUANT MONEY MANAGERS LIMITED (ASSET MANAGEMENT COMPANY TO THE FUND)**

**NOTICE IS HEREBY GIVEN THAT, Mr. Nishith Mehta (DIN: 11237607)** has been appointed as an Independent Director [in terms of the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996] on the Board of **quant Money Managers Limited (Asset Management Company to the Fund)** with effect from **September 01, 2025**.

Accordingly, the following paragraph shall be added under the table pertaining to “Information about Sponsor, AMC and Trustee Companies – (Details of AMC Directors)” in the Statement of Additional Information (SAI) of the Fund:

Name	Age	Educational Qualifications	Brief Experience
Nishith Mehta	46 years	Bachelor of Commerce, Company Secretary- Member of Institute of Company Secretaries of India	Nishith Mehta leads the Risk and Compliance Practice at Trilegal, with a focus on regulatory strategy, governance, and control frameworks for financial institutions. He works closely with clients in banking, NBFCs, fintech, asset management, and securities sectors, advising on complex regulatory, compliance, and operational risk matters. His practice integrates global best practices, drawing from regulatory standards in the US, UK, and Asia,

			<p>tailored to the needs of Indian and regional markets.</p> <p>Prior to joining Trilegal in August 2025, Nishith spent over 15 years at Bank of America Merrill Lynch, where he was Co-Head of Asia Pacific Compliance and Operational Risk. He led the Compliance and Operational Risk function for India, Japan, and South Asia (Singapore, Indonesia, Malaysia, Thailand, and the Philippines), covering a broad spectrum of businesses, products and asset classes within Global Banking and Markets. Nishith also served as the Country Head of Compliance and Operational Risk and Chief Compliance Officer for all regulated entities in India.</p> <p>Over a career spanning 25 years, Nishith has held senior compliance roles at Lehman Brothers, HSBC, Kotak Mahindra group (a JV with Goldman Sachs), and Edelweiss group. He has served on multiple regional and global governance forums, including the APAC Executive Committee of Bank of America.</p>
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This Notice-cum-Addendum forms an integral part of the SAI of the Fund read with the addenda issued thereunder. All the other terms & conditions as stated in the SAI of the Mutual Fund, read with the addenda issued from time to time, will remain unchanged.

**For quant Money Managers Limited**  
**(Investment Manager for quant Mutual Fund)**

**Sd/-**  
**Authorised Signatory**

**Date: September 03, 2025**  
**Place: Mumbai**

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**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**