



February 11, 2025

BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 502330

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Synbol: ANDHRAPAP; Series – EQ

Dear Sir / Madam.

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The postal ballot Notice along with the other requisite documents, is being sent to all the shareholders, whose names appear in the Register of Members / List of beneficial owners received from the National Securities Depository Limited and Central Depository Services (India) Limited as on **Friday, February 7, 2025 (Record date)** seeking their approval for the business as set out in the Notice. A copy of the same is enclosed.

The Company has appointed KFin Technologies Limited, Hyderabad for the purpose of providing e-voting facility. The voting period commences on **Thursday, February 13th, 2025 at 09.00 AM (IST)** and ends on **Friday, March 14th, 2025 at 05.00 P.M. (IST)**. The results of the postal ballot will be declared on or before **Tuesday, March 18, 2025**. The above information is available on the website of the Company viz. www.andhrapaper.com.

This is for your information and record.

Thanking you,

Yours faithfully,

for Andhra Paper Limited

Bijay Kumar Sanku
Company Secretary

CC: National Depository Services Limited
Central Depository Services (India) Limited
KFin Technologies Limited

ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: www.andhrapaper.com; Email: info@andhrapaper.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company



POSTAL BALLOT NOTICE

[Pursuant to Sections 110 and 108 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

Dear Shareholder,

Notice is hereby given that the resolutions set out below are proposed for approval by the shareholders of Andhra Paper Limited (“the Company”) by means of Postal Ballot, only by remote e-voting process (“e-voting”) being provided by the Company to all its shareholders to cast their votes electronically, pursuant to Sections 110 and 108 of the Companies Act, 2013 (“the Act”), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and other applicable provisions of the Act and the Rules, General Circular No. 09/2024 dated September 19, 2024 read with previous circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Statement, pursuant to the provisions of Sections 102(1) and 110 other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions proposed in this Postal Ballot Notice is also attached.

The Board of Directors has appointed M/s D Hanumantha Raju & Co, as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and they have communicated their willingness to act as scrutinizers for the said purpose. The Scrutinizer’s decision on the validity of the votes cast in the Postal Ballot shall be final.

The Company has engaged the services of KFin Technologies Limited i.e. Registrar and Transfer Agent (“Kfintech”) as the agency to provide e-voting facility.

Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

Commencement of E-voting	Thursday, February 13, 2025
End of the E-voting	Friday, March 14, 2025

The Scrutinizer will submit their report, after the completion of scrutiny, to the Chairman of the Company or any person authorized by him. The results of e-voting will be announced on or before Tuesday, March 18, 2025, and will be displayed on the Company’s website at www.andhraper.com and the website of Kfintech at <https://evoting.kfintech.com>. The results will simultaneously be communicated to the Stock Exchanges.

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SPECIAL BUSINESS:

Re-appointment of Shri Virendra Sinha (DIN: 03113274), as an Independent Director of the Company.

To consider and, if thought fit, to pass with or without modification(s), to following Resolution, as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, the applicable provisions of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations] (including any statutory modification(s) or re-enactment thereof for the time being in force), applicable provisions of the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the members be and is hereby accorded for the reappointment of Shri Virendra Sinha (DIN: 03113274) as an Independent Director of the Company, for a second term of 3 (three) consecutive years, not liable to retire by rotation, commencing from April 1, 2025 until March 31, 2028 (both days inclusive) on the terms and conditions mentioned in the explanatory statement..”

RESOLVED FURTHER THAT any one of the Board of Directors and/or Key Managerial Personnel except for Mr. Virendra Sinha be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the resolution.”

By the order of the Board
For ANDHRA PAPER LIMITED

Sd/-
Bijay Kumar Sanku
Company Secretary

Place: Rajahmundry
Date: 06.02.2025

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Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) in respect of all Items as per Regulation 36 of the SEBI Listing Regulations setting out the details relating to Special business is annexed hereto for your consideration. Further, disclosures as required under the SEBI Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) in respect of appointment of Shri Virendra Sinha is provided in Annexure-1 to this Notice.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder including Circulars issued in this regard, the manner of voting on proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / Depository Participant (“DP”) as on cut-off date i.e. February 7, 2025.

2. This Postal Ballot Notice will also be available on the Company’s website at www.andhraper.com websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange Limited at i.e. www.bseindia.com and www.nseindia.com respectively and on the website of Kfintech at <https://evoting.kfintech.com/>.
3. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail addresses. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.andhraper.com) duly filled and signed along with requisite supporting documents to K-Fintech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032.
4. Only a person, whose name is recorded in the register of members / register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting.
5. The voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
6. **The e-voting period commences at 9:00 a.m. (IST) on Thursday, February 13, 2025 and ends at 5:00 p.m. (IST) on Friday, March 14, 2025.**
7. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by K-fintech upon expiry of the aforesaid period.
8. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., March 14, 2025.

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9. Relevant documents referred to in the Postal Ballot Notice will be available for inspection by the Shareholders at the Registered Office of the Company during normal business hours between 10.00 A.M. (IST) to 05.00 P.M. (IST) on all working days (except Saturdays, Sundays and public holidays) up to the closure of the voting period.

FOR REMOTE E-VOTING, PLEASE READ CAREFULLY THE "PROCEDURE/INSTRUCTIONS FOR REMOTE EVOTING" ENUMERATED HEREIN.

(A). Step 1: Login method for remote e-Voting for Individual shareholders holding securities in demat mode

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>1. User already registered for IDeAS facility:</p> <p>I. Visit URL: https://eservices.nSDL.com. II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting". IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.</p> <p>2. User not registered for IDeAS e-Services</p> <p>I. To register click on link : https://eservices.nSDL.com. II. Select "Register Online for IDeAS" or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp. III. Proceed with completing the required fields. IV. Follow steps given in points 1.</p> <p>3. Alternatively, by directly accessing the e-Voting website of NSDL</p> <p>I. Open URL: https://www.evoting.nSDL.com/. II. Click on the icon "Login" which is available under 'Shareholder/Member' section. III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will be requested to select the name of the company and the e-Voting Service Provider name, i.e. M/s. KFin Technologies Limited (service provider) V. On successful selection, you will be redirected to KFin Technologies Limited (Service Provider) e-Voting page for casting your vote during the remote e-Voting period.</p>

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<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>1. Existing user who have opted for Easi / Easiest</p> <ol style="list-style-type: none">I. Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or URL: www.cdslindia.comII. Click on New System Myeasi.III. Login with your registered User ID and Password.IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. M/s. Kfin Technologies Limited (Kfintech) e-Voting portal.V. Click on e-Voting service provider name to cast your vote. <p>2. User not registered for Easi/Easiest</p> <ol style="list-style-type: none">I. Option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistrationII. Proceed with completing the required fields.III. Follow the steps given in point 1. <p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <ol style="list-style-type: none">I. Visit URL: https://evoting.cdslindia.com/Evoting/EvotingLogin.II. Provide your Demat Account Number and PAN No.III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the Demat Account.IV. After successful authentication, user will be provided links for the respective ESP, i.e. M/s. Kfin Technologies Limited (Kfintech) where the e- Voting is in progress.
<p>Individual Shareholder login through their demat accounts / Website of Depository Participant</p>	<ol style="list-style-type: none">I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.III. Click on options available against company name or e-Voting service provider – M/s. Kfin Technologies Limited (Kfintech) and you will be redirected to e-Voting website of M/s. Kfin Technologies Limited (Kfintech) for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID / Forgot Password option available at respective websites.

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Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free Number: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Step 2: Login method for e-Voting for shareholders, other than Individual shareholders, holding securities in demat mode and shareholders holding securities in physical mode.

(A) Members whose email IDs are registered with the Company/ Depository Participant(s), will receive an email from Kfintech which will include details of E-Voting Event Number (EVEN), User ID and password. They will have to follow the following process:

- i. Launch internet browser by typing the URL: <https://evoting.kfintech.com/>.
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 8647, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with M/s. Kfin Technologies Limited (Kfintech) for e-voting, you can use your existing User ID and password for casting the vote.
- iii. After entering these details appropriately, click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVEN" i.e., '8647– Postal Ballot" and click on "Submit".
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as displayed/disclosed on the screen. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- viii. Shareholders holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat account.
- ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

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- x. You may then cast your vote by selecting an appropriate option and click on “Submit”.
- xi. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the Resolution (s), you will not be allowed to modify your vote. **During the voting period, Members can login any number of times till they have voted on the Resolution(s).**

(B) Members whose email IDs are not registered with the Company/Depository Participant(s), and consequently on whom, the Postal Ballot Notice and e-voting instructions cannot be served, will have to follow the following process:

- I. Member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Postal Ballot and the e-voting instructions.
- II. Any member who has forgotten the User ID and Password, may obtain / generate / retrieve the same from Kfintech in the manner as mentioned below:

If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399.

- 1. Example for NSDL : MYEPWD <SPACE> IN12345612345678
- 2. Example for CDSL : MYEPWD <SPACE> 1402345612345678
- 3. Example for Physical : MYEPWD <SPACE> 1234567890

If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate a password.

Members may call K-fintech toll free number 1-800-309-4001 for all e-voting related matters. Members may send an e-mail request to einward.ris@kfintech.com for all e-voting related matters.

If the member is already registered with K-fintech’s e-voting platform, then he / she / it can use his / her / its existing password for logging-in.

In case of any query on e-voting, members may refer to the “Help” and “FAQs” sections / E-voting user manual available through a dropdown menu in the “Downloads” section of Kfintech’s website for e-voting: <https://evoting.kfintech.com> or contact Kfintech as per the details given below.

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CONTACT DETAILS FOR ASSISTANCE ON E-VOTING:

Members are requested to note the following contact details for addressing e-voting related grievances:

Mr. Praveen Chaturvedi
(Unit: Andhra Paper Limited)
KFin Technologies Limited
Selenium Tower B, Plot 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad 500 032
Toll-free No.: 1800 309 4001
(from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)
– E-mail: einward.ris@kfintech.com

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER.

As per Section 149 read with Schedule IV of the Companies Act, 2013 (“Act”) an Independent Director can be appointed for a maximum tenure up to 5 (five) consecutive years, but shall be eligible for re-appointment on passing of a special resolution by the Company for another term up to 5 (five) consecutive years. Shri Virendra Sinha (DIN: 03113274) was appointed initially for first term as an Independent Director of the Company to hold office for a period of 3 (three) consecutive years effective April 1, 2022 which was approved by the Board at their Meeting held on 28th March, 2022 and shareholders vide Postal Ballot dated January 31, 2022. His first term expires on March 31, 2025.

In terms of the provisions of the SEBI (LODR) Regulations, 2015, a listed entity is required to obtain the approval of the shareholders for re-appointment of a person on the Board of Directors at the next general meeting or within a time period of three months from the date of re-appointment, whichever is earlier. Therefore, the Company is seeking approval of shareholders for re-appointment of Shri Virendra Sinha as an Independent Director of the Company by way of postal ballot.

Shri. Virendra Sinha, a post graduate in Business Administration from Allahabad University, started his career with Balmer Lawrie and Company Limited in the year 1980 as Management Trainee. With over focus decades of varied corporate experience, Mr. Virendra Sinha effectively handled diverse roles in sales & marketing, operations and materials management. From 1995 to 2003, he headed Balmer Lawrie (UK) Limited, a wholly owned subsidiary of Balmar Lawrie which was engaged in leasing of freight containers and tea blending & packaging. In 2004, he briefly left Balmer Lawrie to join Global Tea & Commodities Limited and thereafter Typhoo Tea Limited & re-joining Balmer Lawrie (UK) Limited in 2006. In 2008, he moved back to India as Executive Director – Logistics Infrastructure of Balmer Lawrie and was elevated to service business segment in June 2010 where he spearheaded various key service business units of Balmer Lawrie. In January 2012, he took over as Chairman & Managing Director of Balmar Lawrie and superannuated in July 2015. Currently Shri. Virendra Sinha holds the positions of independent director in various other Companies.

Shri. Virendra Sinha possess expertise in Logistics Infrastructure & Services, Business Restructuring, Finance, Corporate Strategy, Sales & Marketing, General Management.

The Company has received a notice under Section 160 of the Act from a member proposing the candidature of Shri Virendra Sinha (DIN: 03113274) for the office of Independent Director of the Company. The NRC and the Board observed that Mr. Virendra Sinha’s rich experience and diverse expertise in strategic planning, sales & marketing, financial, governance & global presence, along with the understanding of the Company’s business and Governance basis his first tenure as Director and member of Audit Committee and Risk Management Committee are well suited to the role and capabilities for re-appointment for a second term. Pursuant to the performance evaluation of Mr. Virendra Sinha and considering contributions made by him during his tenure, the Board of Directors is of the opinion that his vast knowledge and varied experience will be of great value to the Company.

The Board of Directors in their Meeting held on February 6, 2025, on the basis of the report of performance evaluation and the recommendation of the Nomination and Remuneration Committee,

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have re-appointed Shri Virendra Sinha (DIN: 03113274), as an Independent Director of the Company for a further period of 3 (three) consecutive years effective April 1, 2025 until March 31, 2028 subject to approval of shareholders of the Company through Postal Ballot.

The Company has also received from Shri Virendra Sinha (DIN: 03113274), (i) consent to act as Director, in writing in Form DIR-2 pursuant to the Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) disclosure in Form DIR 8 pursuant to Rule 14 (1) of the Companies (Appointment and Qualification of Director) Rules, 2014 to the effect that he is not disqualified under sub-Section (2) of Section 164 of the Companies Act, (iii) declaration to the effect that he meets the criteria of independence as prescribed under Section 149 of the Act read with Rules made thereunder and the SEBI Listing Regulations (iv) confirmation that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs. (v) declaration that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India and any other competent regulatory authority (vi) confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company.

In the opinion of the Board, Shri Virendra Sinha (DIN: 03113274) fulfills the conditions specified in the Act and Rules made thereunder and the proposed director is Independent of the Management. The board proposed the re-appointment of Shri Virendra Sinha (DIN: 03113274) to shareholders of the Company for their approval through this postal ballot notice.

The brief profile of Shri Virendra Sinha (DIN: 03113274) as required under Regulation 36(3) of SEBI LODR Regulations, is provided as 'Annexure A' to this Notice. Shri Virendra Sinha (DIN: 03113274) is interested in the resolution set out at Item No.1 of the Notice with regard to his re-appointment and relatives of the said Director may be deemed to be interested in the said resolution to the extent of his shareholdings, if any, in the Company.

Save and except the above, none of the other Directors or Key Managerial Personnel of the Company or Relatives of Directors and Key Managerial Personnel are in any way concerned or interested in the said resolution. Letter of appointment of Shri Virendra Sinha (DIN: 03113274) setting out the terms and conditions is available for inspection by the members at the Registered Office of the Company.

Pursuant to Regulation 25 of SEBI LODR Regulations, the appointment of Shri Virendra Sinha (DIN: 03113274) is subject to the approval of the members by way of special resolution and thus the Board of Directors has only recommended the resolution as set out at Item No.1 of this Notice for your approval.

By the order of the Board
For ANDHRA PAPER LIMITED

Sd/-
Bijay Kumar Sanku
Company Secretary

Place: Rajahmundry
Date: 06.02.2025

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Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: www.andhraper.com; Email: info@andhraper.com

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**Annexure A****Particulars of Directors seeking appointment
(Pursuant to Regulation 36 of SEBI (LODR) Regulations, 2015 and Secretarial Standards - 2)**

Shri Virendra Sinha	
DIN	03113274
Age	70 Years
Qualification	BA & MBA
Experience (including expertise in specific functional area) / Brief Resume	He has over 50 years of professional experience, with over 30 years of rich experience in leadership roles in Logistics Infrastructure & Services, Business Restructuring, Finance, Corporate Strategy, Sales & Marketing, General Management.
Terms and Conditions of Appointment	Proposed to be re-appointed for a term of 3 years. No remuneration is payable except sitting fees for attending the Board & Committee Meetings.
Remuneration Last drawn	Not applicable. Hence receiving sitting fee.
Date if first appointment on the Board	01 st April, 2022
Shareholding in the Company including shareholding as a beneficial owner as on date of Postal Ballot Notice	NIL
Relationship with other Directors / Key Managerial Personnel	There is no relationship with other Directors, Manager and Key Managerial Personnel's
Number of Meetings of the Board attended	Attended all the three Board Meetings held during the year till date.
Directorships of other Boards as on date of Postal Ballot Notice.	1. Texmaco Rail & Engineering Limited 2. Electrosteel Casting Limited 3. Texmaco West Rail Limited 4. TKM Global Logistics Limited 5. Etrans Solutions Private Limited 6. TM International Logistics Limited
Membership / Chairmanship of Committees of other Boards as on date of Postal Ballot Notice	List enclosed Below as Annexure A.1
Listed entities from which the Director has resigned in the past three years	NIL
Justification for continuing the Directorship	In the opinion of the Board, the appointee Director's expertise and experience would be of immense benefit to the Company. The Board believes that his association would bring independent judgement on the Board and Committees in which he would be appointed and that he can appropriately balance the skills, experience and knowledge requirements. This would enable the Board to discharge its functions and duties effectively.

ANDHRA PAPER LIMITED**(Corporate Identity Number: L21010AP1964PLC001008)**

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Annexure A.1

Membership / Chairmanship of Committees of other Boards as on date of Postal Ballot Notice

Sl. No.	Name of the Company	Name of the Committee	Whether Chairman / Member
1	TM International Logistics Ltd	Audit Committee	Chairman
2	TM International Logistics Ltd	Corporate Social Responsibility Committee	Chairman
3	TM International Logistics Ltd	Nomination and Remuneration Committee	Chairman
4	Texmaco Rail & Engineering Limited	Risk Management Committee	Chairman
5	Texmaco Rail & Engineering Limited	Audit Committee	Member

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