



December 29, 2024

BSE Limited,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI - 400 001
(Scrip Code No. 502330)

National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051
(Symbol – ANDHRAPAP; Series – EQ)

Dear Sir / Madam,

Sub: Changes in Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Shyam Srivastava, Vice President (Purchase & Forestry), a Senior management personnel of the Company as per Regulation 16(1) (d) of SEBI Listing Regulations, has resigned from the services of the Company on his own accord for better prospects. We respect his choice. The resignation is effective from the close of business hours on December 28, 2024.

In the meantime, the company is actively looking for a suitable replacement, both internally and externally, to fill the role. We thank Mr. Shyam Srivastav for his valuable contributions and wish him all the best in his future endeavors.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure A. A Copy of resignation letter is attached as an annexure.

Please take the above on record.

Thanking you,

Yours faithfully,
For **ANDHRA PAPER LIMITED**

BIJAY KUMAR SANKU
COMPANY SECRETARY

Encl: As above

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



Annexure – A

The Disclosure required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Details as required under Schedule III – Para A (7C) of Part A of SEBI (LODR) Regulations.

Sr. No.	Details of Information that required to be provided	Information of Such Events
1	Reasons for change in Senior Management viz. Appointment, Resignation, Removal, Death or otherwise	For better prospects
2	Date of Appointment / Cessation (as applicable) & Term of appointment	28.12.2024
3	Brief Profile (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between Directors (In case of Appointment of Director)	Not Applicable

Yours faithfully,
For **ANDHRA PAPER LIMITED**

BIJAY KUMAR SANKU
COMPANY SECRETARY

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December 28, 2024

To

The Executive Director
Andhra Paper Limited,
Rajahmundry

Sub: Resignation Letter

Dear Sir,

I hereby tender my resignation from the position of Vice President – Purchase & Forestry from the closure of business hours of December 28, 2024, due to my personal reasons.

I would like to thank the senior management and my colleagues for their support extended to me during my tenure with the Company.

Yours sincerely,

Regards



Shyam Srivastava