

NO. APL/SEC/BSE/1

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.)

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E-mail: investors@theandhrapetrochemicals.com

CIN: L23209AP1984PLC004635

Website: www.theandhrapetrochemicals.com

The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400001

7 October 2023

Dear Sir,

Sub: Intimation regarding resignation of Director

Ref: Company's Equity Code: 500012

This is to inform you that Sri C Rami Reddy (DIN 10166720) Nominee Director of M/s Andhra Pradesh Industrial Development Corporation Ltd., (APIDC), on the Board of our Company, was ceased to be the Director of our Company, consequent upon his withdrawal by M/s APIDC, with effect from 6.10.2023.

This is for your kind information and record.

Thanking you,

Yours faithfully,

FOR THE ANDHRA PETROCHEMICALS LIMITED

(G. Adinarayana)

Chief Financial Officer & Company Secretary