



May 30, 2020

Department of Corporate Services,
BSE Ltd,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 001

Listing Department,
National Stock Exchange of India Ltd,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East)
MUMBAI - 400 051

(BSE Scrip Code No.502330)

(Symbol –ANDHRAPAP Series -EQ)

Dear Sirs,

Subject: Appointment/Change of Directors - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") – .

In compliance with Regulation 30 of LODR Regulations, we hereby notify that the Board of Directors of Andhra Paper Limited ("**Company**") at their Meeting held on May 29, 2020 has –

- a) re-designated Mr. Virendraa Bangur, Director (DIN : 00237043) as Vice Chairman under the category of Non-Executive Non-Independent Director effective May 29, 2020.
- b) appointed Mr. Saurabh Bangur, CEO (DIN : 00236894) as Joint Managing Director for a period of three years effective June 1, 2020 and also designated him as Key Managerial Personnel.

Mr. Saurabh Bangur declared that he has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Mr. Saurabh Bangur is related to Mr. S.K. Bangur, Chairman & Managing Director (Father) and Mr. Virendraa Bangur, Vice Chairman (Brother).

A copy of the profile of Mr. Saurabh Bangur is enclosed.

Please take the above disclosures on your records.

Thanking You,

Yours faithfully,
For ANDHRA PAPER LIMITED

Sd/-
C. PRABHAKAR
SR. VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY
Mobile No. 9848020823

Encl: As above

ANDHRA PAPER LIMITED

(Formerly known as International Paper APPM Limited)
(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajahmundry – 533 105, East Godavari District, Andhra Pradesh, India.

Corp. Office: 8th Floor, Krishe Sapphire Building, 1-89/3/B40 to 42/KS/801,

Hitec City Main Road, Madhapur, Hyderabad - 500 081

Tel: +91-40-6810-1200 Fax: +91-40-6810-1255

Website: www.andhrapaper.com

An ISO 9001, ISO 14001, ISO 45001 and FSC® Certified Company (FSC® - C119477)



PROFILE OF MR. SAURABH BANGUR

Mr. Saurabh Bangur, aged 43 years is currently the Vice Chairman of West Coast Paper Mills Limited (WCPM). He has been Director of WCPM since 2004. He is the son of Mr. S.K.Bangur and a Member of the Bangur family. He is also a Director for companies such as Shree Satyanarayan Investments Company Limited, Amritvilla Investment Limited, Shree Satyanarayan Properties Private Limited and Lecbns Investments and Trading Company Private Limited. He was the President of the Indian Paper Manufacturer's Association (IPMA) in the year 2017.

Mr. Saurabh Bangur is also a committee member of Bharat Chamber of Commerce and a member of Young Presidents Organisation (YPO), Calcutta Chapter.

He has been appointed as Chief Executive Officer of the Company effective October 30, 2019.

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