



No. APL/SEC/39-AGM/2023

The Relationship Manager,  
Corporate Relationship Department  
**The Bombay Stock Exchange Ltd,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, FORT,  
**MUMBAI - 400 001**

## THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office :  
VENKATARAYAPURAM  
(Tanuku) - 534 215  
West Godavari Dist. (A.P.)  
Tel : 08819-220975, 224755, 224911 (7 Lines)  
Fax : 08819-224168  
E-mail : investors@theandhrapetrochemicals.com  
CIN : L23209AP1984PLC004635  
Website : www.theandhrapetrochemicals.com

2 August 2023

Dear Sirs,

Sub: Cessation of Sri Mullapudi Thimmaraja (DIN 00016711) as Director

Ref: Scrip Code: 500012

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This is to bring to your kind notice that Sri Mullapudi Thimmaraja (DIN 00016711), Non-Executive & Non-Independent Director of our Company, who is liable to retire by rotation at the 39<sup>th</sup> Annual General Meeting (AGM) held on today, i.e., 2.8.2023. He is also the Chairman of Stakeholders Relationship Committee, Member of Nomination and Remuneration Committee and Risk Management Committee.

As he has not offered himself for reappointment, he is ceased to be the Director of our Company effective from the conclusion of this 39<sup>th</sup> AGM, i.e., 2.8.2023 after 3.30 p.m.

Consequent upon the said cessation, the composition of the Board Committees of our Company are as under:

Name of the Committee	Name of the Director
Audit Committee	1. Sri P Venkateswara Rao, Chairman 2. Dr P Kotaiah, Member 3. Dr (Smt.) D Manjulata, Member 4. Sri Ravi Pendyala, Member 5. Dr V N Rao, Member 6. Sri G S V Prasad, Member
Nomination and Remuneration Committee	1. Dr (Smt) D Manjulata, Chairperson 2. Sri P Narendranath Chowdary, Member 3. Dr V N Rao, Member 4. Sri G S V Prasad, Member
Stakeholders' Relationship Committee	1. Dr (Smt) D Manjulata, Member 2. Sri Ravi Pendyala, Member 3. Sri M S R V K Ranga Rao, Member

Contd...2/-

Corporate Social Responsibility (CSR) Committee	<ol style="list-style-type: none"><li>1. Sri P Narendranath Chowdary, Chairman</li><li>2. Dr V N Rao, Member</li><li>3. Sri G S V Prasad, Member</li><li>4. Sri M S R V K Ranga Rao, Member</li></ol>
Risk Management Committee	<ol style="list-style-type: none"><li>1. Sri P Narendranath Chowdary, Chairman</li><li>2. Sri Ravi Pendyala, Member</li><li>3. Dr V N Rao, Member</li><li>4. Sri P Venkateswara Rao, Member</li><li>5. Sri M S R V K Ranga Rao, Member</li></ol>

This is for your kind information.

Thanking you,

Yours faithfully,  
for THE ANDHRA PETROCHEMICALS LIMITED,



(G. Adinarayana)  
Chief Financial Officer & Company Secretary



G  
ADINARAYANA

Signature  
Not Verified

Digitally signed by  
G ADINARAYANA  
DN: cn=G  
ADINARAYANA,  
o=THE ANDHRA  
PETROCHEMICAL  
S LIMITED, c=US  
Date: 2023.08.02  
16:16:14 +05'30'