



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
Tel : 08819-224075, 224755, 224911 (7 Lines)
Fax : 08819-224168
E-mail : info.tnk@andhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.andhrapetrochemicals.com

NO. APL/SEC/BSE/1

The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400001

25 May 2019

Dear Sir,

Sub: Appointment of Additional Director on the Board of the Company.

Ref: Company's Equity Code: 500012

Sri M Gopalakrishna, I.A.S., (Retd) (DIN 00088454) has been co-opted as Additional Director on the Board of the Company with effect from 25.5.2019 under Independent Category.

Brief profile of Sri M Gopalakrishna:

Sri M Gopalakrishna, I.A.S. (Retd) is a Graduate in Science & Law. He joined Indian Administrative Service in the year 1962.

He served in various positions which include Secretary to Govt. of Assam – Health & Family Planning, Industries, Power, Mines and Minerals; Secretary – Dept. of Public Enterprises, Guwahati; Commissioner – Visakhapatnam Steel Plant; Managing Director – Nagarjuna Fertilizers & Chemicals Ltd., Godavari Fertilizers & Chemicals Ltd ; Commissioner of Commercial Taxes, Govt. of Andhra Pradesh; Additional Secretary to Govt. of India, Ministry of Mines; Special Chief Secretary, Govt. of Andhra Pradesh; Director, Institute of Public Enterprises, Hyderabad; Chairman & Managing Director - Rural Electrification Corporation, New Delhi and Director – APGPCL, JOCIL Ltd.

Other Directorships: Director – Nuziveedu Seeds Ltd., NSL Renewable Power Pvt Ltd., Avra Synthesis Pvt Ltd., NSL Textiles Ltd., Olectra Greetech Ltd., Avra Laboratories Pvt Ltd., Prabhat Agri Biotech Ltd., Suven Life Sciences Ltd., Pitti Engineering Ltd., BGR Energy Systems Ltd.

Other Committeeships held: Nil

Interse relationship between Directors: He is not related to any Director of the Company.

He is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

This is for your kind information and record.

Thanking you,

for THE ANDHRA PETROCHEMICALS LIMITED,


(M V V S V Prasadu)

Dy. Secretary & Asst. Manager (Finance)