



March 28, 2022

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

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

(BSE Scrip Code No.502330)

(Symbol – ANDHRAPAP; Series – EQ)

Dear Sirs,

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015 -
Completion of term of Independent Directors.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Praveen P. Kadle (DIN:00016814) and Mr. Adhiraj Sarin (DIN: 00140989), Independent Directors of the Company will be completing their second term of office on March 31, 2022. Consequently, they will cease to be Directors of the Company upon end of the date, March 31, 2022. (i.e. from April 1, 2022)

Details as required under Regulation 30 of the Listing Regulations and SEBI No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

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ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

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

Tel: +91-883-247 1831 to 1835; Website: www.andhraper.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 and

FSC® Certified Company (FSC® - C084811, FSC® - C119477 & FSC® - C112308)



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Sl. No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Completion of term of Mr. Praveen P. Kadle (DIN:00016814) and Mr. Adhiraj Sarin (DIN: 00140989), as Independent Directors of the Company.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Upon end of the date, March 31, 2022 (i.e. from April 1, 2022)

Please take the above disclosures on your record.

Thanking you,

Yours faithfully,
For **ANDHRA PAPER LIMITED**



ARAVIND MATTA
COMPANY SECRETARY &
VICE PRESIDENT (CORPORATE AFFAIRS)

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