



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

10 August 2020

Dear Sir,

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

Ref: Company's Equity Code: 500012

Sri G.S.V. Prasad (DIN 08797795) has been co-opted as Additional Director on the Board of the Company with effect from 10.8.2020 under Independent Category.

Brief profile of Sri G.S.V.Prasad:

Sri G.S.V.Prasad is a Bachelor of Engineering (Mechanical). He joined HPCL in the year 1984 as Sales Officer. During his career spanning over three and a half decades in HPCL, he worked across various locations of HPCL including Solapur, Mumbai, Kolkata, Vizag, Hyderabad, Nagpur, Pune, Rajkot, and Madurai. He retired as Executive Director (Retail) of HPCL. He was the brain behind many new initiatives of Retail Strategic Business Unit (SBU) like launching of Power-99 (India's Highest Octane rated petrol), Talk to Us (an Artificial Retail SBU). He was responsible for making SBU as the most prominent business unit of HPCL accounting for 66% of the Company's turnover. Also, he was the only employee of HPCL in its history to head its vigilance twice – first as Deputy Chief Vigilance Officer (Chief Manager) and later as Deputy Chief Vigilance Officer (DGM). He was selected as India's Inspirational Business Leaders for the year 2018-19 conducted by World Consulting and Research Corporation (WCRC).

Other Directorships: Director – Nil

Other Committeeships held: Nil

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

This is for your kind information and record.

Thanking you,

Yours faithfully,
for THE ANDHRA PETROCHEMICALS LIMITED,


(M V V S V Prasadu)
Dy. Secretary & Asst. Manager (Finance)