

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.)

Tel: 08819-224075, 224755, 224911 (7 Lines)

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E-mail: info.tnk@andhrapetrochemicals.com

CIN: L23209AP1984PLC004635

Website www.andhrapetrochemicals.com

24th March, 2021.

No.: APL/SEC/QR/12

The Relationship Manager,
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
MUMBAI 400 001

Dear Sir,

Sub: Appointment of CFO & Company Secretary and Compliance Officer.

Ref: Company's Scrip Code: 500012

Further to our earlier letter dated 8th February, 2021, we would like to inform that Sri G. Adinarayana, Qualified Company Secretary & Cost Accountant, having Fellow Membership No. F4109 of The Institute of Company Secretaries of India, has joined our Company, The Andhra Petrochemicals Limited, today i.e., on 24th March, 2021 as Chief Financial Officer & Company Secretary.

Also, he is the Compliance Officer of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For THE ANDHRA PETROCHEMICALS LTD.,

(P. NARENDRANATH CHOWDARY)
Managing Director