



May 30, 2020

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

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

(BSE Scrip Code No.502330)

(Symbol –ANDHRAPAP Series -EQ)

Dear Sirs,

Subject: Appointment of Company Secretary & Compliance Officer - disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

In compliance with Regulation 30 of LODR Regulations, we hereby notify that the Board of Directors of Andhra Paper Limited ("**Company**") at their Meeting held on May 29, 2020 has appointed Mr. Aravind Matta (Membership No. FCS 9235) as a Company Secretary and Compliance Officer of the Company effective August 1, 2020, in the place of Mr. C. Prabhakar the present Company Secretary and Compliance Officer who will be superannuating from the services of the Company effective July 31, 2020. Mr. Aravind Matta is also designated as Key Managerial Personnel.

A copy of the profile of Mr. Aravind Matta is enclosed.

Please take the above disclosure on your records.

Thanking You,

Yours faithfully,
For ANDHRA PAPER LIMITED

Sd/-
C. PRABHAKAR
SR. VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY
Mobile No. 9848020823

Encl: As above

ANDHRA PAPER LIMITED

(Formerly known as International Paper APPM Limited)
(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajahmundry – 533 105, East Godavari District, Andhra Pradesh, India.
Corp. Office: 8th Floor, Krishe Sapphire Building, 1-89/3/B40 to 42/KS/801,
HITEC City Main Road, Madhapur, Hyderabad - 500 081
Tel: +91-40-6810-1200 Fax: +91-40-6810-1255

Website: www.andhrapaper.com

An ISO 9001, ISO 14001, ISO 45001 and FSC® Certified Company (FSC® - C119477)



PROFILE OF MR. ARAVIND MATTA

Mr. Aravind Matta is a fellow member of the Institute of Company Secretaries of India (ICSI), a Graduate in Commerce and Law and also has a Post Graduate Diploma in Business Administration (Finance Management).

Before joining the Company, he has worked with major Corporate Groups viz., NFCL, Vedanta, GMR, Karvy, amongst others.

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