



May 5, 2022

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

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), MUMBAI :: 400 051

(BSE Scrip Code No.502330)

(Symbol – ANDHRAPAP Series – EQ)

Dear Sir(s),

Sub: Change in Statutory Auditors - Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations").

In compliance with Regulation 30 of SEBI LODR Regulations, this is to inform that pursuant to the provisions of Section 139 (2) (b) of the Companies Act, 2013, M/s. Deloitte Haskins & Sells, (Firm Registration No.008072S), the Company's Statutory Auditors would be completing their two terms, on conclusion of the ensuing 58th Annual General Meeting (A.G.M.).

Therefore, in their place, M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), are proposed to be appointed as the Statutory Auditors of the Company, to hold office from conclusion of the forthcoming 58th A.G.M. until the conclusion of 63rd A.G.M. of the Company. Based on the recommendation of Audit Committee, the Board of Directors at their Meeting held on May 5, 2022 recommended the proposal for approval of the shareholders at the ensuing 58th A.G.M.

In terms of SEBI LODR Regulations, read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are furnished in Annexure.

Kindly take it on your record.

Thanking you,

Yours faithfully,
For ANDHRA PAPER LIMITED

ARAVIND MATTA
COMPANY SECRETARY &
VICE PRESIDENT (CORPORATE AFFAIRS)



ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

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

Tel: +91-883-2471831 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)



Annexure

Cessation of Statutory Auditors

Sl. No.	Particulars	Details
1.	Name of the Auditors	M/s. Deloitte Haskins & Sells, Auditors ("DHS") (Firm Registration No.008072S)
2.	Reasons for change	DHS would be completing their 2nd term as Statutory Auditors of the Company, on conclusion of forthcoming 58 th Annual General Meeting of the Company
3.	Date of Cessation	On conclusion of the forthcoming 58 th Annual General Meeting of the Company
4.	Brief Profile	Not applicable
5.	Disclosure of relationship between directors (in case of appointment of Director)	NIL

Appointment of New Statutory Auditors

Sl. No.	Particulars	Details
1.	Name of the Auditors	M/s. MSKA & Associates, Chartered Accountants, Hyderabad ("MSKA") (Firm Registration No. 105047W)
2.	Reasons for change	Retirement of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company, pursuant to completion of two terms
3.	Date and term of appointment	MSKA will hold office for a period of five consecutive years from the conclusion of 58 th Annual General Meeting till the conclusion of 63 rd Annual General Meeting, subject to the approval of the Shareholders of the Company
4.	Brief Profile	Established in 1978, MSKA & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board). MSKA & Associates is a member firm of BDO International and offers Audit & Assurance services
5.	Disclosure of relationship between directors (in case of appointment of Director)	NIL



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