



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
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E-mail : info.tnk@theandhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.theandhrapetrochemicals.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

8 February 2021

Dear Sir,

Sub: Appointment of Chief Financial Officer (CFO) (KMP) & Company Secretary (KMP)

Ref: Company's Equity Code: 500012

It may please be noted that Sri G Adinarayana has been appointed as Chief Financial Officer (CFO) (KMP) & Company Secretary (KMP) on the Company. He also appointed as the "Compliance Officer" of the Company. He also appointed as the Nodal Officer for the matters relating to IEPF.

Brief profile of Sri G Adinarayana:

He is a B.Com., and holds Post Graduate Diploma in Financial Management (PGDFM) from Bharatiya Vidya Bhavan. He is an MBA (Financial Management) from JNTU and an LL.B. He is a Fellow Member of The Institute of Company Secretaries of India (ICSI) and Fellow Member of The Institute of Cost and Management Accountants of India (ICMAI). He has overall experience of 37 years in Audit, Finance and Secretarial departments, out of which 4 years as DGM (Finance) & Company Secretary, 15 years as Company Secretary and 3½ years as Director (Finance, Commercial) & Company Secretary.

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)