



January 6, 2023

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

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,

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer(CFO).

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mukesh Jain, Director – Commercial and Chief Financial Officer of the Company has tendered his resignation as Chief Financial Officer vide his letter dated January 6, 2023 and shall continue as Director – Commercial. His resignation from CFO position has been accepted by the Company. He shall be relieved as CFO upon close of business hours on February 1, 2023.

He shall continue to support and ensure smooth transition of responsibilities until a new CFO is appointed by the Company. Mr. Mukesh Jain has confirmed that there are no material reasons for his resignation.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure- I.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For ANDHRA PAPER LIMITED



BIJAY KUMAR SANKU
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: www.andhrapaper.com; Email: info@andhrapaper.com

An ISO 9001:2015, ISO 14001: 2015, ISO 45001: 2018 and FSC® Certified Company

(FSC® - C084811, FSC® - C119477 & FSC® - C112308)



Annexure- I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Mukesh Jain as the Chief Financial Officer.
2	Date of appointment/ cessation (as applicable) & term of appointment	Close of business hours of February 1, 2023
3	Brief profile (in case of appointment	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For **ANDHRA PAPER LIMITED**



BIJAY KUMAR SANKU
COMPANY SECRETARY

Place: Rajahmundry
Date: January 6, 2023

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