



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: Appointment of Chief Financial Officer - Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulations”).

In compliance with the Regulation 30 of SEBI LODR Regulations, we wish to inform that, based on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company, at the Meeting held on May 5, 2022, appointed Mr. Mukesh Jain (who is currently holding the position of Director-Commercial), as Chief Financial Officer of the Company, effective May 5, 2022. He is re-designated as ‘Director – Commercial & Chief Financial Officer’. He will continue to be ‘Key Managerial Personnel’ of the Company.

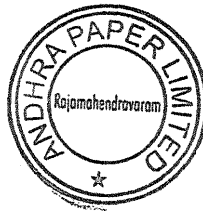
In terms of SEBI LODR Regulations, read with SEBI Circular No CIR/CFD/CMD/4/2015, dated September 9, 2015, we are furnishing herewith the details of Mr. Mukesh Jain in Annexure 1.

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.andrapaper.com

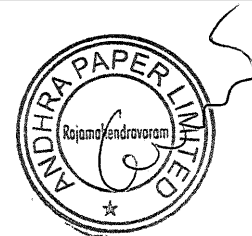
An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 and

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



Annexure

Sl. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Mr. Mukesh Jain
2.	Reasons for change	Appointment as Chief Financial Officer
3.	Date and term of appointment	Date of appointment - May 5, 2022 Term of appointment – not applicable
4.	Brief Profile	<p>Mr. Mukesh Jain is a Chartered Accountant, having professional experience of 26 years with organizations of high repute.</p> <p>Prior to joining APL, he was employed as Head - Finance, Accounts and Commercial, with Indo Phil Textile Mills (Aditya Birla Group). He was associated with Aditya Birla Group for seven years.</p> <p>His previous stints were with major Corporates viz., PT Elegant Textile Industries (Aditya Birla Group), Bajaj Corp Limited, Jaypee Infratech Limited, Secure Meters Limited, Liberty Phosphate Limited, etc.</p> <p>He has expertise in the functions of Global Strategic & Financial Planning, Budgeting and Costing Analysis, Accounts & Finance, Auditing, Taxation, Global Commercial Operations, Fund Management/System Development, IPO and Preferential Placement of Securities, Global Logistics and Supply Chain Management etc.</p>
5.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Mukesh Jain is not related to any of the Directors of the Company



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