



July 29, 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 (East)
MUMBAI - 400 051

(BSE Scrip Code No. 502330)

(Symbol – ANDHRAPAP Series -EQ)

Dear Sir(s),

Sub: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"):

1. Resignation of Company Secretary; and
2. Appointment of Company Secretary & Compliance Officer

Mr. Aravind Matta, the Company Secretary and Compliance Officer has resigned from the position with effect from the close of business hours on July 29, 2022, as he has decided to pursue career outside the Organization.


In compliance with Regulation 30 of LODR Regulations, we further notify that the Board of Directors of Andhra Paper Limited ("Company") at their Meeting held on July 29, 2022 has appointed Mr. Bijay Kumar Sanku (Membership No. A-15449) as a Company Secretary and Compliance Officer of the Company effective July 30, 2022, in the place of Mr. Aravind Matta.

Mr. Bijay Kumar Sanku is also designated as Key Managerial Personnel.

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

Please take the above disclosure on your records.

Thanking You,
Yours faithfully,
For **ANDHRA PAPER LIMITED**


MUKESH JAIN
Director – Commercial & CFO



Encl: As above

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

Resignation of Mr. Aravind Matta as Company Secretary & Compliance Officer

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date and term of appointment	Close of business hours on July 29, 2022
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Aravind Matta



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Appointment of Mr. Bijay Kumar Sanku as Company Secretary and Compliance Officer

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date and term of appointment	July 30, 2022
3	Brief Profile	<p>Mr. Bijay Kumar Sanku is a qualified Company Secretary and a law graduate with 20+ years of experience in Secretarial, Legal & Compliance functions. He is an associate member of the Institute of Company Secretaries of India bearing Membership No. A-15449.</p> <p>Before joining the Company, Mr. Bijay Kumar Sanku worked with Companies based in Mumbai such as GP Petroleums Limited (listed Manufacturing Company) as Company Secretary, IndusInd Media & Communications Limited now known as NXT Digital Limited (Media & Telecom Company of Hinduja Group), Fun Multiplex Limited (Media and Entertainment venture of Essel Group), ATV Projects India Limited (Manufacturing & Engineering Co), Texport Syndicate Limited (Apparel Manufacturing Company), Nine Media & Communications Limited (Media, Publishing & Infrastructure). He completed his management training with Mahindra & Mahindra Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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