

Dt : January 5, 2022

BSE Limited, 14<sup>th</sup> Floor, P.J. Towers, Dalal Street, **MUMBAI :: 400 001**  National Stock Exchange of India Ltd. "Exchange Plaza," Bandra-Kurla Complex, Bandra (E), **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)

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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. Anish T. Mathew, Chief Financial Officer (CFO) of the Company has tendered his resignation on account of personal reasons. He will be relieved as CFO upon closure of business hours on January 24, 2022.

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

ARAVIND MATTA COMPANY SECRETARY & VICE PRESIDENT (CORPORATE AFFAIRS)



## ANDHRA PAPER LIMITED

(Formerly known as International Paper APPM Limited) (Corporate Identity Number: L21010AP1964PLC001008) Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India. Corp. Office: 8<sup>th</sup> floor, Krishe Sapphire Building, 1-893/B40 to 42/KS/801, Hitec City Main Road, Madhapur, Hyderabad 500081 Tel: +91-40-6810-1200 Fax: +91-40-6810-1255 Website: www.andhrapaper.com An ISO 9001, ISO 14001, ISO 45001 and FSC® Certified Company (FSC®- C119477)