



Ref: APL/SEC/2020  
Dt : October 1, 2020

**Department of Corporate Services,  
BSE Limited,  
14<sup>th</sup> Floor,  
P.J. Towers, Dalal Street,  
MUMBAI :: 400 001.**

**Listing Department,  
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: Board approval for Reclassification of Promoter – Reg.

Further to our letter dated September 28, 2020, this is to inform you that the Board of Directors on October 1, 2020 approved the request of IP International Holdings Inc., for re-classification of their status from “Promoter” to “Public” in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of shareholders.

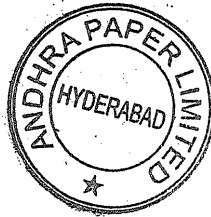
A copy of the Resolution passed in this regard by the Board of Directors is enclosed.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For **ANDHRA PAPER LIMITED**

**ARAVIND MATTA  
COMPANY SECRETARY &  
VICE PRESIDENT (CORPORATE AFFAIRS)**



Encl: As above.

## **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, 1-89/3/B40 to 42/KS/801,

Hitec City Main Road, Madhapur, Hyderabad 500081

Tel: +91-40-6810-1200 Fax: +91-40-6810-1255

Website: [www.andhraper.com](http://www.andhraper.com)

An ISO 9001, ISO 14001, ISO 45001 and FSC® Certified Company (FSC® - C119477)



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS ON OCTOBER 1, 2020**

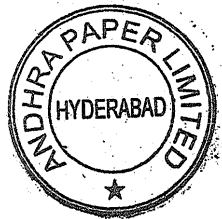
Re-classification of IP International Holdings Inc., as public shareholder:

**“RESOLVED THAT** the Board takes note of the request letter dated September 28, 2020 received from IP International Holdings Inc., (“IPIH”), Promoter of the Company, seeking reclassification as public shareholder pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”).

**FURTHER RESOLVED THAT** the Board also takes note of the rationale seeking such re-classification and declaration of IPIH that they satisfy the conditions specified in sub-clauses (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of LODR Regulations and a declaration to ensure compliance under sub-regulation 4 of the aforesaid Regulation.

**FURTHER RESOLVED THAT** in compliance with Regulation 31A of LODR Regulations and subject to the approval(s) from BSE Limited, National Stock Exchange of India Limited, the Securities and Exchange Board of India and such other authorities as may be required and pursuant to other applicable laws and Regulations and subject to the consent of the shareholders, the consent of the Board be and is hereby accorded for the reclassification of IPIH from “Promoter” to “Public shareholder.

**FURTHER RESOLVED THAT** Mr. Shree Kumar Bangur, Chairman & Managing Director, Mr. Saurabh Bangur, Joint Managing Director, Mr. Anish T. Mathew, Director - Commercial & Chief Financial Officer and Mr. Aravind Matta, Company Secretary & Vice President (Corporate Affairs) be and are hereby severally authorised to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings/applications to BSE Limited and National Stock Exchange of India Limited, the Securities and Exchange Board of India and such other authorities, as may be required and to represent before such authorities, to give full effect to the resolution.”



For **ANDHRA PAPER LIMITED**

**ARAVIND MATTA  
COMPANY SECRETARY &  
VICE PRESIDENT (CORPORATE AFFAIRS)**

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