



December 29, 2022

**BSE Limited**  
14<sup>th</sup> 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 – 502330)**

**(Symbol - ANDHRAPAP Series – EQ)**

Dear Madam/Sir,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Intimation of completion of tenure of Independent Director of the Company – Reg.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Ms. Veni Mocherla (DIN: 08082163), will cease to be an Independent Director of the Company upon completion of her term of 3 (three) consecutive years at the close of business hours on December 29, 2022. The Company places on record its deep appreciation of the invaluable advice, guidance and contribution made by Ms. Veni Mocherla during her tenure as an Independent Director of the Company.

The details as required under Regulation 30 (6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A attached to this letter.

Please take the above disclosures on your record.

Thanking you,

Yours faithfully,  
For **ANDHRA PAPER LIMITED**



**BIJAY KUMAR SANKU**  
**COMPANY SECRETARY**

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](http://www.andhrapaper.com); Email: [info@andhrapaper.com](mailto:info@andhrapaper.com)

An ISO 9001:2015, ISO 14001: 2015, ISO 45001: 2018 and FSC® Certified Company  
(FSC® - C084811, FSC® - C119477 & FSC® - C112308)



**Annexure A**

Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Ms. Veni Mocherla will cease to be an Independent Director of the Company upon completion of her term of three (3) consecutive years.
Date of <del>appointment/</del> cessation (as applicable) & term of appointment	At the close of business hours on December 29, 2022.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of Listed Companies in which resigning director holds directorship, if any	The Director holds directorship in Manorama Industries Limited, NACL Industries Limited as Independent Director.
Membership of Board Committees	Risk Management Committee  Consequent upon cessation as an Independent Director, she ceases to be a Member of the Committee with effect from the closure of business hours on December 29, 2022. She does not hold membership in any other Committee except as stated herein.

For ANDHRA PAPER LIMITED



**BIJAY KUMAR SANKU**  
**COMPANY SECRETARY**

**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](http://www.andhrapaper.com); Email: [info@andhrapaper.com](mailto:info@andhrapaper.com)

An ISO 9001:2015, ISO 14001: 2015, ISO 45001: 2018 and FSC® Certified Company  
(FSC® - C084811, FSC® - C119477 & FSC® - C112308)