



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
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Tel : 08819-220975, 224755, 224911 (7 Lines)
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E-mail : investors@theandhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.theandhrapetrochemicals.com

NO. APL/SEC/QR/12

The Relationship Manager,
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, FORT,
MUMBAI 400 001

10 February 2024

Dear Sir,

SUB: Un-audited Financial Results along with Limited Review Report for the Quarter & Nine months period ended 31.12.2023 & Outcome of Board Meeting
REF: Company's Scrip code: 500012

We enclose herewith the copy of Un-audited Financial Results for the Quarter & Nine months period ended 31st December, 2023 along with Limited Review Report issued by Statutory Auditors of our Company for your record.

Further, Sri V Raghunath (DIN: 10405110) was co-opted as Additional Director on the Board of the Company as Nominee of M/s APIDC Ltd., w.e.f., 10.2.2024. Brief resume of Sri V Raghunath is attached herewith as Annexure – I.

The Board Meeting was commenced at 11.15 a.m. and concluded at 2-00 p.m.

Thanking you,

Yours faithfully,
for **THE ANDHRA PETROCHEMICALS LIMITED,**


(G. Adinarayana)

Chief Financial Officer & Company Secretary

Encls: As above

ANNEXURE – I

Particulars	Details
Reason for change	Appointment
Date of Appointment	10.2.2024
Brief profile	<p>Sri V Raghunath is a 1995 batch direct recruit Group-I officer.</p> <p>He worked in Commercial Tax Department in various capacities as Asst. Commissioner, Deputy Commissioner and Joint Commissioner.</p> <p>He also worked as Executive Director in M/s Andhra Pradesh Industrial Infrastructure Corporation Ltd., during 2014-15.</p> <p>At present, he is the Vice Chairman & Managing Director of M/s Andhra Pradesh Industrial Development Corporation Ltd.</p>
Disclosure of relationships between directors	He is not related to any Director of the Company.
Information as required under BSE circular No. LIST/COM/14/2018-19	Sri V Raghunath is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

For The Andhra Petrochemicals Limited


(G. ADINARAYANA)

Chief Financial Officer & Company Secretary