



August 7, 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: Outcome of Board Meeting – Reclassification of Promoter – Reg.

Further to our letter dated August 6, 2020, this is to inform that the Board of Directors at their Meeting held on August 7, 2020 considered and approved the request of International Paper Investments (Luxembourg) S.a.r.l, holding 11,13,004 equity shares of Rs. 10/- each representing 2.80% of the paid up capital of the Company, 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.

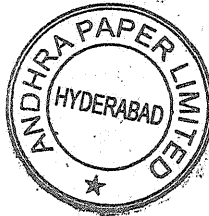
A copy of the Resolution passed in this regard by the Board of Directors at their Meeting on August 7, 2020 is enclosed.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For ANDHRA PAPER LIMITED

  
**ARAVIND MATTA**  
**COMPANY SECRETARY**



Encl: As above

**ANDHRA PAPER LIMITED**

(Formerly known as International Paper APPM Limited)  
(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajahmundry – 533 105, East Godavari District, 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 - 500 081  
Tel: +91-40-6810-1200 Fax: +91-40-6810-1255  
Website: 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 at the 359<sup>th</sup> Meeting of Board of Directors of Andhra Paper Limited held on August 7, 2020**

---

**Sub: Reclassification of International Paper Investments (Luxembourg) S.a.r.l., as Public Shareholder**

-----

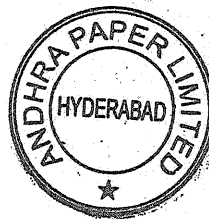
**“RESOLVED THAT** the Board takes note of the request letter dated August 5, 2020 received from International Paper Investments (Luxembourg) S.a.r.l., (“IPI Lux”), Promoter of the Company, seeking re-classification as public shareholder pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”).

**FURTHER RESOLVED THAT** the Board also notes the rationale seeking such re-classification and declaration of IPI Lux 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 IPI Lux 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 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**

## **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.andhrapaper.com](http://www.andhrapaper.com)

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