



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
Tel : 08819-224075, 224755, 224911 (7 Lines)
Fax : 08819-224168
E-mail : info.tnk@andhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.andhrapetrochemicals.com

NO. APL/SEC/BSE/1

The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400001

26 October 2016

Dear Sir,

Sub: Ceasing of Key Managerial Personnel (KMP) of the Company and appointment of Additional Directors on the Board of the Company.

Ref: Company's Equity Code: 500012

1. Dr. V N Rao, Chief Executive & Chief Operating Officer (KMP) ceased from the services of the Company after close of working hours of 25.10.2016
2. Sri Kartikeya Misra, I.A.S., has been co-opted as Additional Director on the Board of the Company w.e.f., 26.10.2016 as Nominee of Andhra Pradesh Industrial Development Corporation Ltd.
3. Dr V N Rao has been co-opted as Additional Director on the Board of the Company w.e.f., 26.10.2016

This is for your kind information and record.

Thanking you,

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


(Dr. B-B-Ramaiah)
Managing Director