

THE ANDHRA PETROCHEMICALS LIMITED

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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

Dear Sir.

5 August 2017

Sub: Appointment of Additional Director on the Board of the Company.

Ref: Company's Equity Code: 500012

Sri Siddharth Jain, I.A.S., has been co-opted as Additional Director on the Board of the Company w.e.f., 5.8.2017 as Nominee of Andhra Pradesh Industrial Development

Brief profile of Sri Siddharth Jain, I.A.S:

Sri Siddharth Jain, I.A.S., did his Post Graduation in Geology.

Presently he is Vice Chairman & Managing Director of Andhra Pradesh Industrial Development Corporation Ltd., (APIDC).

Earlier he worked as Project Director, Outer Ring Road, Hyderabad; Collector and District Magistrate Khammam and West Godavari Districts.

Other Directorships held: Nil

Inter se relationship between Directors: He is not related to any Director of the

This is for your kind information and record.

Thanking you,

Yours faithfully. for THE ANDHRA PETROCHEMICALS LIMITED,

(Dr. B B Ramaiah) **Managing Director**