



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

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

5 November 2018

Dear Sir,

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

Ref: Company's Equity Code: 500012

Sri P. Venkateswara Rao (DIN 06387165) has been co-opted as Additional Director on the Board of the Company with effect from 5.11.2018 under Independent Category.

Brief profile of Sri P Venkateswara Rao:

Sri P. Venkateswara Rao is a Graduate in Chemical Engineering from Andhra University, Visakhapatnam in 1967 and a Post Graduate in Chemical Engineering from Indian Institute of Technology, Madras in 1971. He worked for 35 years in Indian Space Research Organization (ISRO). He specialized in servicing of Satellite Launch Vehicles with fuels such as earth storable chemicals and cryogenic fuels. He executed several projects involving Infrastructure, Fluid Circuits for handling of hazardous chemicals, gases etc. He travelled abroad extensively and was a focal point for several International Contracts. He retired as Associate Director from Satish Dhawan Space Centre, Sriharikota (SHAR), ISRO.

Other Directorships: Director – JOCIL Ltd.

Other Committeeships held: Member, Corporate Social Responsibility (CSR) Committee – JOCIL Ltd.

Interse relationship between Directors: He is not related to any Director of the Company.

He is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for THE ANDHRA PETROCHEMICALS LIMITED,


(P Narendranath Chowdary)
Managing Director