

February 1, 2018

Department of Corporate Services,
BSE Ltd,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 001

Listing Department,
National Stock Exchange of India Ltd,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East)
MUMBAI - 400 051

(BSE Scrip Code No.502330)

(Symbol – IPAPPM Series -EQ)

Dear Sirs,

Sub: Intimation of changes in the Board

We hereby inform that the Board of Directors of the Company at its Meeting held on January 31, 2018 appointed Ms Megan Ann Fitzpatrick Bula as Additional Director in the capacity of Non-Executive Director effective January 31, 2018. We send herewith a brief profile of Ms. Megan Ann Fitzpatrick Bula and confirm that she is not related to any other Director.

We also hereby notify that Ms. Shiela P. Vinczeller has resigned as Non-Executive Director from the Board of Directors of the Company effective February 2, 2018.

This letter may be treated as intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For INTERNATIONAL PAPER APPM LIMITED



C. PRABHAKAR
SR. VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY



Encl: As above

INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited)

(Corporate Identity Number: L21010AP1964PLC001008)

Corp. Office: Krishe Sapphire Building, 8th Floor, 1-89/3/B40 to 42/KS/801,
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081, Telangana, India.

Tel : +91-40-3312 1000 Fax: +91-40-3312 1010 website: www.ipappm.com

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company

PROFILE OF MS MEGAN ANN FITZPATRICK BULA, NON-EXECUTIVE DIRECTOR OF INTERNATIONAL PAPER APPM LIMITED

Ms Megan Bula joined International Paper, USA (IP) in 2007 as a litigation attorney supporting the company's xpedx distribution division. In 2010, she took on the role of business counsel to the West and Central regions of the company's container business, in addition to its bag business. In 2011, she took responsibility for the company's antitrust litigation. In 2015, Ms Bula assumed the role of General Counsel for Container board, a division of IP's Industrial Packaging Group. In 2016, she became the Associate General Counsel for North American Papers and Consumer Packaging. In 2017, India was added to the scope of her job responsibilities.

Prior to joining IP, she was an associate and then partner with the law firm Shumaker, Loop & Kendrick LLP in Toledo, Ohio. At Shumaker, she worked in the firm's litigation group where her practice focused on Commercial Litigation, Products Liability Litigation, Employment Litigation, Construction Litigation and Bankruptcy. She received her JD from the University of Michigan in 1997.

She has been appointed as Non-Executive Director of International Paper APPM Limited effective January 31, 2018.