



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

9 February 2018

Dear Sir,

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

Ref: Company's Equity Code: 500012

Sri Solomon Arokia Raj, I.A.S., has been co-opted as Additional Director on the Board of the Company w.e.f., 9.2.2018 as Nominee of Andhra Pradesh Industrial Development Corporation Ltd.

Brief profile of Sri Solomon Arokia Raj, I.A.S:

Sri Solomon Arokia Raj, I.A.S., did his Graduation in Agriculture and Post Graduation in Business Management.

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

Earlier he worked as Collector and District Magistrate – Chittoor, Visakhapatnam and Anantapur Districts; Chief Executive Officer – Society for Elimination of Rural Poverty, Employment Generation and Marketing Mission. Presently he is Secretary, Dept. of Industries and Commerce, Govt. of Andhra Pradesh.

Other Directorships:

Nominee Director – Krishnapatnam International Leather Complex Pvt. Ltd.; Amaravati Development Corporation Ltd.; Andhra Pradesh Industrial Infrastructure Corporation Ltd.; Director – Andhra Pradesh State Skill Development Corporation.

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

This is for your kind information and record.

Thanking you,

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


(P Narendranath Chowdary)
Director