



**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

8 February 2018

The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400001

Dear Sir,

Sub: Intimation regarding resignation of Director
Ref: **Company's Equity Code: 500012**

We bring to your kind attention that Sri Siddharth Jain, I.A.S., Nominee Director of Andhra Pradesh Industrial Development Corporation Ltd., (APIDC) has resigned from the Board of our Company w.e.f., 7.2.2018 consequent upon withdrawal of his nomination by the APIDC.

This is for your kind information and record.

Thanking you,

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


(Y V Krishna Rao)
Special Grade Officer (Secretarial)