

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

8 June 2018

Dear Sir,

Sub: Intimation under SEBI (LODR) Regulations, 2015

Ref: Company's Equity Code: 500012

With reference to above, this is to advise that Sri Surinder Kumar Kapoor (DIN 03058069) ceased to be Director of our Company consequent upon his sad demise on 7.6.2018.

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)