



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

4 August 2018

Dear Sir,

Sub: Appointment of Managing Director of the Company.
Ref: Company's Equity Code: 500012

Sri P Narendranath Chowdary (DIN 00015764) has been appointed as Managing Director of the Company w.e.f.,5.8.2018 for a period of 5 years, without remuneration.

Brief profile of Sri P Narendranath Chowdary:

He has been the Director of the Company since 1996. He is a Graduate in Faculty of Science. He joined The Andhra Sugars Limited (Promoter Company) as a Director in the year 1968 and was subsequently elevated as Whole-time Director in 1976, Joint Managing Director in 1983, Managing Director in 2012 and Chairman & Managing Director in 2018. He looks after day-to-day affairs of chemical complexes at Tanuku, Kovvur and Saggonda. Under his dynamic leadership, The Andhra Sugars Limited received an award for Best Energy Conservation in the Chloro-Alkali Industry instituted by Department of Power, Government of India. He is the Managing Trustee of Sree Pendyala Venkata Krishna Rangaraya Memorial Trust, Dommeru, which has been engaging in laudable service of spreading education among the rural population in West Godavari District.

Other Directorships:

Chairman & Managing Director - The Andhra Sugars Ltd.; Chairman - Sree Akkamamba Textiles Ltd., JOCIL Ltd., The Andhra Farm Chemicals Corpn. Ltd., and Hindustan Allied Chemicals Ltd.; Director - Sree Satyanarayana Spinning Mills Ltd., and A.P. Gas Power Corpn. Ltd.

Other Committeeships held:

Member – Stakeholders Relationship Committee & Corporate Social Responsibility (CSR) Committee - The Andhra Sugars Ltd.; Nomination and Remuneration Committee - JOCIL Ltd.

Chairman - Stakeholders Relationship Committee & Corporate Social Responsibility (CSR) Committee – JOCIL Ltd.; Shareholders / Investors Grievance Committee - Sree Akkamamba Textiles 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,**


(M R B Punja)
Chairman