



**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@theandhrapetrochemicals.com

CIN : L23209AP1984PLC004635

Website : www.theandhrapetrochemicals.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

8 February 2021

Dear Sir,

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

Ref: Company's Equity Code: 500012

Sri R Karikal Valaven, I.A.S., (DIN 01519945) has been co-opted as Additional Director on the Board of the Company w.e.f., 8.2.2021 as Nominee of Andhra Pradesh Industrial Development Corporation Ltd.

Brief profile of Sri R Karikal Valaven, I.A.S.:

Sri Karikal Valaven, I.A.S., is a Graduate in History and Law. He held various positions in State Govt., i.e., Additional Commissioner, Hyderabad; Collector & District Magistrate, Prakasam District, Commissioner, Labour Department; Private Secretary, Ministry of Social Justice & Empowerment; Director - Labour Department, Hyderabad; Managing Director - A.P. Beverages Corporation Ltd.; Commissioner - Distilleries & Breweries; Managing Director - Industries Department, Distilleries & Breweries; Managing Director - Swagruha Corporation, Hyderabad.

Other Directorships held:

1. APIDC Ltd., - Chairman & Managing Director

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 V V S V Prasadu)

Dy. Secretary & Asst. Manager (Finance)