



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
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CIN : L23209AP1984PLC004635
Website : www.theandhrapetrochemicals.com

NO. APL/SEC/QR/12

The Relationship Manager,
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring
Dalal Street, FORT,
MUMBAI 400 001

8 June 2023

Dear Sir,

SUB: Outcome of Board Meeting held on 8.6.2023
REF: Company's Scrip code: 500012

The Board of Directors at its Meeting held today approved the following:

1. Appointment of Additional Director

Sri M S R V K Ranga Rao (DIN 00031720) has been co-opted as Additional Director on the Board of our Company w.e.f., 8.6.2023, liable to retire by rotation.

Sri M S R V K Ranga Rao is a Graduate in Chemical Engineering from Manipal Institute of Technology, Manipal. At present he is the Managing Director of M/s Sree Akkamamba Textiles Ltd., Venkatarayapuram, Tanuku.

Other Directorships held by him:

Sl No.	Name of the Company
1	Sree Venkataraya Investment and Fin. Co. Ltd
2	Weldorf Infra Projects Ltd
3	Sree Venkataraya Threads Pvt Ltd
4	VSM Spinning Mills Pvt Ltd
5	Sree Venkataraya Printers & Packers Pvt Ltd
6	Sree Venkataraya Developers and Securities Pvt Ltd
7	Sree Venkataraya Agro Business Pvt Ltd
8	Sree Venkataraya Builders Pvt Ltd
9	Sree Venkataraya Center of Learning Pvt Ltd
10	Sree Venkataraya Farms Pvt Ltd

11	MVR Infracon (India) Pvt Ltd
12	Rangaraya Textile Park Pvt Ltd
13	Wishwa Seva Pvt Ltd
14	Ramy Developers Pvt Ltd

2. Reappointment of Managing Director

Sri Pendyala Narendranath Chowdary (DIN 00015764) has been reappointed as Managing Director of the Company for a further period of 5 years with effect from 5.8.2023, without remuneration.

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 Chairman & Managing Trustee of :- Sree Mullapudi Venkatarayudu Memorial Medical Trust; Sree Pendyala Venkata Krishna Rangaraya Memorial Trust, Chairman – Sree Mullapudi Venkatarayudu Memorial Education Trust, Chairman Committee – Sree Mullapudi Timma Raju Memorial Library & Cultural Centre, Chairman Board of Governors – Mullapudi Kamala Devi Cardiovascular Centre; Mullapudi Venkatarayudu Eye Centre & Sree Mullapudi Venkataramanamma Memorial Hospital; Chairman, Governing Body – Sree Mullapudi Venkataraya Memorial Polytechnic; which have been engaging in laudable services of spreading education & providing medical facilities in the urban and rural population in West Godavari District.

Other Directorships:

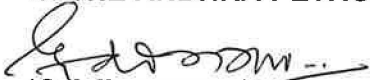
Chairman & Managing Director - The Andhra Sugars Ltd.; Chairman - Sree Akkamamba Textiles Ltd., JOCIL Ltd., The Andhra Farm Chemicals Corpn. Ltd., and Hindustan Allied Chemicals Ltd.; and Director - A.P. Gas Power Corpn. Ltd.

The Board Meeting commenced on 10.30 a.m. and concluded at 11:30 AM

This is for your kind information and record.

Thanking you,

Yours faithfully,
for THE ANDHRA PETROCHEMICALS LIMITED,


(G Adinarayana)

Chief Financial Officer & Company Secretary