

NO. APL/SEC/BSE/1

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

THE ANDHRA PETROCHEMICALS LIMITED

Read. Office: **VENKATARAYAPURAM** (Tanuku) - 534 215 West Godavari Dist. (A.P.)

Tel: 08819-220975, 224755, 224911 (7 Lines)

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E-mail: investors@theandhrapetrochemicals.com

CIN: L23209AP1984PLC004635

Website: www.theandhrapetrochemicals.com

22 November 2022

Dear Sir.

Sub: Intimation regarding resignation of Director

Company's Equity Code: 500012 Ref:

This is to inform you that Sri R Karikal Valaven, I.A.S., (DIN 01519945) Nominee Director of M/s Andhra Pradesh Industrial Development Corporation Ltd., (APIDC), on the Board of our Company, was ceased to be the Director of our Company, consequent upon his withdrawal by M/s APIDC, with effect from 22.11.2022.

This is for your kind information and record.

Thanking you,

Yours faithfully,

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for THE ANDHRA PETROCHEMICALS LIMITED

(G. Adinarayana) Chief Financial Officer & Company Secretary