



April 1, 2025

BSE Limited,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI - 400 001
(Scrip Code No. 502330)

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051
(Symbol – ANDHRAPAP; Series – EQ)

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015 – Cessation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that Mr. Sitaram Sharma (DIN: 01298299) shall cease to be an Independent Director of the Company upon completion of his first term of 3 (three) consecutive years at the close of business hours on March 31, 2025. The Board of Directors and the Company Management places on record its deep appreciation and gratitude for the invaluable advice, guidance and contribution made by Mr. Sitaram Sharma during his tenure as an Independent Director of the Company.

He has confirmed that due to personal health reasons, he has expressed unwillingness to continue as an Independent Director of the Company for the second term. There is no material reasons for his cessation other than mentioned above.

Further, The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 is annexed as Annexure A.

This is for your information and records.

Thanking you,
Yours faithfully,
For **ANDHRA PAPER LIMITED**

BIJAY KUMAR SANKU
COMPANY SECRETARY

ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: www.andhraper.com; Email: info@andhraper.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company



The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

Cessation of Mr. Sitaram Sharma (DIN: 01298299) as an Independent Director:-

S. No	Particulars	Details
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	Cessation (completion of term)
2	Date of Appointment / re-appointment / cessation (as applicable) / term of re-appointment	Closing hours of March 31, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
Information as per sub-para 7B of Para A of Part A of Schedule III of Listing Regulations		
5	Letter of Resignation along with detailed reason for resignation	Not Applicable (completion of term)
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable. (There is no other listed company other than Andhra Paper Limited, wherein he holds directorship of Independent Director)
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (completion of term).

Thanking you,

Yours faithfully,

For **ANDHRA PAPER LIMITED**

BIJAY KUMAR SANKU
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