



February 6, 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: Outcome of the Board Meeting held on February 06th, 2025
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Board of Directors in its Meeting held on February 6, 2025 has inter-alia:

- a) Approved the re-appointment of Shri Virendra Sinha (DIN: 03113274) as an Independent Director of the Company for a Second term of three years effective from 01.04.2025 to 31.03.2028 subject to approval of the members of the Company.
- b) Approved the Postal Ballot Notice to seek the approval of the shareholders for the re-appointment of Shri Virendra Sinha (DIN: 03113274) as an Independent Director of the Company for his second term.

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges

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.

The Meeting of Board of Directors of the Company commenced at 02.30 PM and concluded at 3.58 PM.

Kindly take this information as record.

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.andhrapaper.com; Email: info@andhrapaper.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.

Appointment of Shri Virendra Sinha (DIN: 03113274) as an Independent Director for his Second term:-

S. No	Particulars	Details
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment as an Independent Director of the Company for the 2 nd term.
2	Date of Appointment / re-appointment / cessation (as applicable) / term of re-appointment	For 3 consecutive years effective April 1, 2025.
3	Brief profile (in case of appointment)	He has over 50 years of professional experience, with over 30 years of rich experience in leadership roles in Logistics Infrastructure & Services, Business Restructuring, Finance, Corporate Strategy & Business Operations etc.
4	Disclosure of relationships between directors (in case of appointment of Director)	Not applicable
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Shri Virendra Sinha is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

For ANDHRA PAPER LIMITED

**BIJAY KUMAR SANKU
COMPANY SECRETARY**

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