



October 06, 2025

**BSE Limited,
14th Floor,
P.J.Towers, Dalal Street,
MUMBAI :: 400 001.**

**National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
MUMBAI :: 400 051.**

(BSE Scrip Code No.502330)

(Symbol – ANDHRAPAP Series – EQ)

Dear Sir / Madam,

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

We wish to inform you that, the shareholders of the Company approved the postal ballot resolutions for the appointment of Mr. Ramesh Kumar Aggarwal (DIN: 00442059) and Mr. Deepak Jalan (DIN: 00758600) as an Independent Directors of the Company for the first term and for a period of three consecutive years effective from October 29, 2025 to October 28, 2028.

The details as required under SEBI (LODR) Regulations, 2015 are attached as an Annexure – A.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For ANDHRA PAPER LIMITED

**BIJAY KUMAR SANKU
COMPANY SECRETARY**

Encl: As above.

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



Annexure – A

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 Mr. Ramesh Kumar Aggarwal (DIN: 00442059) and Mr. Deepak Jalan (DIN: 00758600) as an Independent Directors of the Company.

S. No	Particulars	Details	
		Mr. Ramesh Kumar Aggarwal	Mr. Deepak Jalan
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	Appointment as an Independent Director of the Company for the 01 st term.	Appointment as an Independent Director of the Company for the 01 st term.
2	Date of Appointment / re-appointment / cessation (as applicable) / term of re-appointment	For 3 consecutive years effective October 29, 2025.	For 3 consecutive years effective October 29, 2025.
3	Brief profile (in case of appointment)	Mr. Ramesh Kumar Aggarwal having 38 years of cumulative experience in Finance, Accounts, Commercial, projects, Business development and Operation of large size Coal Mine and managing manufacturing units as Unit Head including 10 years international experience with a world class Textile Mills of Aditya Birla Group in Indonesia and an Acrylic Fiber Manufacturing plant in Egypt.	He is the Promoter and Managing Director of Linc Limited, one of India's leading manufacturers of writing instruments. With over 38 years of experience, he has led the transformation of Linc from a small-scale enterprise to a publicly listed company with a turnover exceeding ₹500 crores. The company has a strategic partnership with Mitsubishi Pencil Co., Ltd., Japan, which holds a 13.45% equity stake. His professional expertise spans international business development (with exports to over 40 countries), strategic planning, brand building (notably the "Pentonic" range), and corporate governance. He brings a strong entrepreneurial perspective along with deep insights into compliance, stakeholder

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			engagement, and long-term value creation. He has also served as President of the Merchants' Chamber of Commerce & Industry (MCCI), Kolkata, and The Bengal Rowing Club. Recognised as an industry thought leader, Deepak Jalan is known for upholding high standards of ethics, strategic oversight, and transparency in leadership roles.
4	Disclosure of relationships between directors (in case of appointment of Director)	He is not related to any director of the Company.	He is not related to any director of the Company.
5	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Ramesh Kumar Aggarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Deepak Jalan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For ANDHRA PAPER LIMITED

**BIJAY KUMAR SANKU
COMPANY SECRETARY**

Place: Rajahmundry
Date: 06.10.2025

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