

THE ANDHRA SUGARS LIMITED

Venkatarayapuram : Tanuku - 534 215, Andhra Pradesh, India.



SEC/2021

June 30, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1
G. Block, Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051.

Dear Sirs,

This is to inform you that our Board of Directors have appointed Sri P.V.S. Viswanadha Kumar, General Manager (Finance) & Additional Secretary as **Company Secretary** under Section 203 of Companies Act, 2013 on the same Terms and conditions of his present Employment.

He is also appointed as **Compliance Officer** under Regulations, 6 of SEBI Listing Obligations and Disclosure Requirements (LODR) 2015 and also as **Nodal Officer** under **Investors Education and Protection Fund Authority** (Accounting, Audit, Transfer and Refund) Rules 2016.

This is for your information records.

Thanking you,

Yours faithfully
For THE ANDHRA SUGARS LTD.,

(P. NARENDRANATH CHOWDARY)
Chairman & Managing Director

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