

March 6, 2014

Department of Corporate Services,
BSE Ltd,
P.J. Towers,
Dalal Street,
MUMBAI – 400 001

BSE Scrip Code No.502330

Listing Department,
National Stock Exchange of India Ltd,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East)
MUMBAI 400 051

(Symbol – IPAPPM Series - EQ)

Dear Sirs,

Pursuant to Clause 30 (a) of the Listing Agreement, we hereby notify that Mr. Brett Allen Mosley has resigned as Director of the Company with effect from 28th February, 2014.

Please take the above in your records.

Thanking you,

Yours faithfully,
for INTERNATIONAL PAPER APPM LIMITED



C. PRABHAKAR
SR. VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY

INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited)

Corp. Office: Krishe Sapphire Building, 8th Floor, 1-89/3/B40 to 42/KS/801,

Hi-tech City Main Road, Madhapur, Hyderabad – 500 081 (A.P.) India.

Tel : +91-40-33121000 Fax: +91-40-33121010 website: www.ipappm.com

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company