

February 22, 2017

Department of Corporate Services
BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI :: 400 001

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

BSE Scrip Code No.502330

(Symbol – IPAPPM; Series – EQ)

Dear Sirs,

Sub: Intimation about changes in Board

We hereby inform you that Mr. Rampraveen Swaminathan, Chairman & Managing Director of our Company has decided to leave the Company to pursue his professional interests elsewhere and has accordingly submitted his resignation.

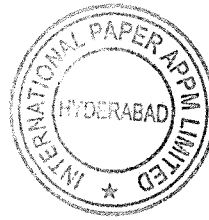
The Board of Directors of the Company at its meeting held on February 22, 2017 has accepted his resignation and agreed to relieve him of his responsibilities with effect from the close of business hours of April 27, 2017. The Board at the said meeting appointed Mr. Donald Paul Devlin as Additional Director effective April 22, 2017 and as Chairman & Managing Director effective April 28, 2017.

This letter may be treated as intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)

(Corporate Identity Number: L21010AP1964PLC001008)

Corp. Office: Krishe Sapphire Building, 8th Floor, 1-89/3/B40 to 42/KS/801,
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081, Telangana, India.

Tel : +91-40-3312 1000 Fax: +91-40-3312 1010 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