

Dt : 23rd July, 2014

- | | |
|--|---|
| 1) Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
<u>MUMBAI :: 400 001.</u> | 2) Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
<u>MUMBAI :: 400 051.</u> |
|--|---|

BSE Scrip Code No.502330

(Symbol – IPAPPM; Series - EQ)

Dear Sir (s),

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that the Board of Directors of the Company at the Meeting held on July 22, 2014 appointed Ms. Jayashree Satagopan as Non-Executive Director effective July 22, 2014 in the casual vacancy caused by the resignation of Mr. Kenneth P. Huelskamp.

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, 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