

January 22, 2015

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| <p>1) Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
<u>MUMBAI :: 400 001.</u></p> | <p>2) Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
<u>MUMBAI :: 400 051.</u></p> |
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BSE Scrip Code No.502330

(Symbol – IPAPPM; Series - EQ)

Dear Sir (s),

Sub: Change in Directorate

Pursuant to Clause 30 of Listing Agreement, we hereby notify that Board of Directors of the Company at the Meeting held on January 22, 2015 noted the resignations of:

- (a) Mr. W. Michael Amick Jr. as Non-Executive Director with effect from January 19, 2015;
- (b) Mr. M.K. Sharma as Independent Director with effect from the close of office hours of January 22, 2015.

Kindly take on record the above changes and confirm.

Thanking you,

Yours faithfully,

For INTERNATIONAL PAPER APPM LIMITED



C. Prabhakar
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