THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office : VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.) Tel : 08819-224075, 224755, 224911 (7 Lines) Fax : 08819-224168 E-mail : info.tnk@andhrapetrochemicals.com CIN : L23209AP1984PLC004635 Website : www.andhrapetrochemicals.com

March 18, 2019.

No. APL/SEC/BSE/

The General Manager, Department of Corporate Services **The Bombay Stock Exchange Ltd.**, 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort **MUMBAI – 400 001**.

Dear Sir,

Sub: Appointment of Company Secretary in compliance with the Regulations 6(1) of SEBI LODR.

Ref: Company's Equity Code: 500012.

Shri Mullapudi Veera Venkata Satya Vara Prasadu, Qualified Company Secretary & Chartered Accountant, having Associate Membership No. 50809 of The Institute of Company Secretaries of India, has joined our Company, The Andhra Petrochemicals Limited, today i.e., on March 18, 2019, as Deputy Secretary & Assistant Manager (Finance).

This is for your kind information and record.

Thanking you,

for THE ANDHRA PETROCHEMICALS LIMITED

(PARENDRANATH CHOWDARY) Managing Director.

