

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.)

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CIN: L23209AP1984PLC004635

Website: www.andhrapetrochemicals.com

NO. APL/SEC/BSE/1

19 April 2019

The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400001

Dear Sir.

Sub: Intimation regarding resignation of Director

Ref: Company's Equity Code: 500012

We bring to your kind attention that Smt. Y V Anuradha, I.A.S., Nominee Director of M/s Andhra Pradesh Industrial Development Corporation Ltd., (APIDC), ceased to be Director on the Board of our Company with effect from 18.4.2019 consequent upon her resignation.

This is for your kind information and record.

Thanking you,

Yours faithfully,

for THE ANDHRA PETROCHEMICALS LIMITED

(M V V S V Prasadu)

Dy. Secretary & Asst. Manager (Finance)