



**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

NO. APL/SEC/BSE/1

The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400001

2 November 2019

Dear Sir,

Sub: Appointment of Additional Director on the Board of the Company.
Ref: Company's Equity Code: 500012

Sri Y S S Suresh (DIN 008589605) has been co-opted as Additional Director on the Board of the Company w.e.f., 2.11.2019 as Nominee of Andhra Pradesh Industrial Development Corporation Ltd.

Brief profile of Sri Y S S Suresh:

Sri Y S S Suresh did his Post Graduation in Business Administration. Presently he is working as Deputy Manager in APIDC Ltd.

Other Directorships held: Nil


Interse relationship between Directors: He is not related to any Director of the Company.

He is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

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)