

# ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.  
Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294  
Email : sugandhas78@rediffmail.com • Website : www.aptl.net.in  
CIN : L19110AP1974PLC001711



**Date: 17.04.2024**

To,  
The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400001

**Scrip code: 509367**

**Sub: Intimation under Reg. 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Maitri Gala, holding Membership No.: A67671 of the Institute of Company Secretaries of India has resigned from the office of Company Secretary & Compliance Officer of the Company with effect from April 16, 2024 due to personal reason.

Also, she confirms that there is no other material reason for her resignation and resignation letter is attached for the reference.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For ANDHRA PRADESH TANNERIES LIMITED**

Akkineni Digitally signed  
by Akkineni  
Narasimha Reddi  
Date: 2024.04.17  
16:24:30 +05'30'

**NARASIMHA REDDI AKKINENI  
WHOLE-TIME DIRECTOR  
DIN: 09435476**

Date: 16.04.2024

To  
The Board of Directors  
Andhra Pradesh Tanneries Limited  
IDA, Leather Complex Area,  
Nellimarla, P. O. Box 127,  
Vizianagaram - 535217

Sub: Resignation from the post of Company Secretary and Compliance Officer  
(Key Managerial Personnel) of the Company

Dear Sirs & Madams,

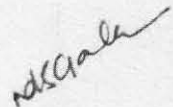
I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect.

I further confirm that there is no other material reason for my resignation.

I kindly request the Board of Directors to relieve me from the duties of my post with immediate effect.

Thanking you,

Yours sincerely,



Maitri Gala

Membership No. A67671

eCSIN : RA067671D000053943