



**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 Rajat Bhargava, I.A.S., (DIN 08529091) 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 Rajat Bhargava, I.A.S.:

Dr. Rajat Bhargava, I.A.S., is a Graduate in Physics and Law, Post Graduate in Geology and Business Administration and Ph.D from Andhra University. He held various positions in State and Central Govt., i.e., Commissioner - Municipal Admin. Department; Collector & District Magistrate - Anantapur; Executive Director - Infrastructure Development Corpn., Addl. D.G. - Ministry of Information & Broadcasting, All India Radio (AIR); OSD & Additional Commissioner - AP Bhavan, New Delhi; Joint Secretary - Ministry of Finance, Dept. of Economic Affairs; Joint Secretary - Ministry of Water Resources, River Development & Ganga Rejuvenation, New Delhi; Special Commissioner - AP Bhavan, Delhi.

Other Directorships held:

1. A.P.Gas Distribution Corporation Ltd., - Additional Director
2. Gangavaram Port Ltd - Additional Director
3. APIDC Ltd., - Chairman & Managing Director


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)