



**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: Induction of Sri P Venkateswara Rao, Independent Director into the Audit Committee.

Ref: Company's Equity Code: 500012

Board of Directors of our Company at its Meeting held on 2.11.2019 has inducted Sri P Venkateswara Rao (DIN 06387165), Independent Director, into the Audit Committee of our Company w.e.f., 2.11.2019.

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)