



May 15, 2024

**BSE Limited,
14th Floor,
P.J.Towers, Dalal Street,
MUMBAI :: 400 001.**

**National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI :: 400 051.**

(BSE Scrip Code No.502330)

(Symbol – ANDHRAPAP Series – EQ)

Dear Sir (s),

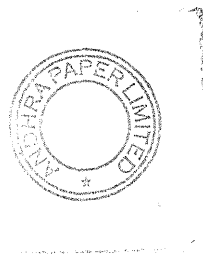
Sub: Resignation of Mr. Rajendra Jain as a Director – Forwarding his resignation letter
Ref: Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations,
2024

In continuation of our letter dated May 14, 2024 informing the resignation of Mr. Rajendra Jain (DIN: 07250797) as Non-Executive Non-independent Director effective May 14, 2024 together with submission of details in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we herewith attach a copy of his resignation letter for your information.

Thanking you,

Yours faithfully,
For ANDHRA PAPER LIMITED

**BIJAY KUMAR SANKU
COMPANY SECRETARY**



Encl: As above

ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: www.andhrapaper.com; Email: info@andhrapaper.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company

Rajendra Jain
Executive Bungalow No.13,
Bangur Nagar, Dandeli-581 325,
Uttar Kannada, Karnataka,

The Board of Directors
Andhra Paper Limited
Sriram Nagar,
off Katheru Road
Rajahmundry,
Andhra Pradesh-533105

Dear Sirs,

Sub: Resignation letter as a Director

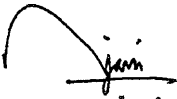
Owing to some personal reasons, I hereby tender my resignation as a Director from the Board of Directors of Andhra Paper Limited effective May 14, 2024.

I take this opportunity of placing on record my gratitude to the Members of the Board for the co-operation and support given to me.

I request the Board to note my resignation.

Thanking you,

Yours faithfully,



Rajendra Jain
DIN: 07250797

Place: Dandeli
Date: May 14, 2024

Copy to : Chairman's office