



May 08, 2025

**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 / Madam,

**Sub: Outcome of the Board Meeting held on May 8, 2025
(Re-appointment of Independent Director
and appointment of Secretarial Auditor)
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2024**

We wish to inform you that, The Board of Directors in its meeting held on May 8, 2025:

- a. Approved the re-appointment of Mrs. Papia Sengupta (DIN: 07701564) as an Independent Director of the Company for second term of three years effective from 01.09.2025 to 31.08.2028 subject to the approval of shareholders of the Company. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed as **Annexure A**.
- b. The Board, based on the recommendation of the Audit Committee, has approved the appointment of M/s. D. Hanumanta Raju & Co., Practising Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed as **Annexure B**

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For ANDHRA PAPER LIMITED

BIJAY KUMAR SANKU
Digitally signed by
BIJAY KUMAR SANKU
Date: 2025.05.08
18:03:58 +05'30'

**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



Annexure – A

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

Appointment of Mrs. Papia Sengupta (DIN: 07701564) as an Independent Director for her Second term:-

S. No	Particulars	Details
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment as an Independent Director of the Company for the 2 nd term.
2	Date of Appointment / re-appointment / cessation (as applicable) / term of re-appointment	For 3 consecutive years effective September 01, 2025.
3	Brief profile (in case of appointment)	She is a science graduate and completed Chartered Financial Analyst (CFA) Program from ICFAI in 2001 and CAIIB from Indian Institute of Banking and Finance in 2008. The core competencies of Mrs. Papia Sengupta are Corporate & MSME Finance, Stressed Assets Management, Risk Management, Banking, Treasury & Investment, Audit & Inspection, Overseas Banking, Human Resource Management.
4	Disclosure of relationships between directors (in case of appointment of Director)	She is not related to any director of the Company.

For ANDHRA PAPER LIMITED

BIJAY KUMAR SANKU
Digitally signed by
BIJAY KUMAR SANKU
Date: 2025.05.08
18:04:27 +05'30'

**BIJAY KUMAR SANKU
COMPANY SECRETARY**

Place: Rajahmundry
Date: 08.05.2025

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

**Annexure B**

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

Appointment of M/s. D. Hanumanta Raju & Co., Practcing Company Secretaries as Secretarial Auditors of the Company.

Sl.No	Particulars	Details
1	Name of the Secretarial Auditors	M/s. D. Hanumanta Raju & Co., Practcing Company Secretaries
2	Reason for Change viz Appointment; resignation;removal;death or otherwise	Appointment of M/s. D. Hanumanta Raju & Co, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1990AP015500), as Secretarial Auditors of the Company.
3	Date of appointment / re-appointment / cessation (as applicable) & Terms of appointment / re-appointment	The Board at its meeting held on May 8, 2025, approved the appointment of M/s. D. Hanumanta Raju & Co., as Secretarial Auditors, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
4	Brief Pofile	D. Hanumanta Raju & Co is a renowned and well-established firm which is backed by professional pursuit. It has a unique blend of academic excellence, immense experience and infusion of knowledge and dynamism through its partners. It offers a wide range of legal and secretarial professional services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For ANDHRA PAPER LIMITED

BIJAY KUMAR
SANKU

Digitally signed by
BIJAY KUMAR SANKU
Date: 2025.05.08
18:04:48 +05'30'

BIJAY KUMAR SANKU
COMPANY SECRETARY

Place: Rajahmundry
Date: 08.05.2025

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