



August 09, 2025

BSE Limited  
14th Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

(BSE Scrip Code No.502330)

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
(Symbol-ANDHRAPAP; Series-EQ)

Dear Sir / Madam,

**Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors of the Company**

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the shareholders of our company at their 61<sup>st</sup> Annual General Meeting held on August 07, 2025 had approved the resolution for the appointment of M/s. Hanumanta Raju & Co., Company Secretaries (Firm Registration No. P1990AP015500), as the Secretarial Auditors of the Company, for a term of five consecutive years commencing from the conclusion of 61<sup>st</sup> Annual General Meeting (AGM) till the conclusion of the 66<sup>th</sup> AGM to be held in the year 2030.

Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 in respect of the above are given in the annexure.

We would request you to kindly take the above information/ documents on record.

Thanking you,

Yours faithfully,  
For **ANDHRA PAPER LIMITED**

**Bijay Kumar Sanku**  
**Company Secretary**

End: 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](http://www.andhrapaper.com); Email: [info@andhrapaper.com](mailto:info@andhrapaper.com)

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

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 Secretarial Auditors of the Company.**

Sl.No	Particulars	Details
1	Name of the Secretarial Auditors	M/s. D. Hanumanta Raju & Co., Company Secretaries
2	Reason for Change viz Appointment; <del>resignation; removal; death or otherwise</del>	Appointment pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of appointment <del>/ re-appointment / cessation (as applicable) &amp; Terms of appointment / re-appointment</del>	For a term of five consecutive years, commencing from the conclusion of the 61 <sup>st</sup> Annual General Meeting of the Company till the conclusion of the 66 <sup>th</sup> Annual General Meeting to be held in the year 2030.
4	Brief Profile	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.

**For ANDHRA PAPER LIMITED**

**Bijay Kumar Sanku**  
Company Secretary

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