



August 05, 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: Appointment of Additonal Directors of the Company in the capacity of
Non-Executive Independent Director**

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

In continuation to our letter dated 26/07/2025, we wish to inform you that, the Board of Directors in its meeting has inter-alia:

On the recommendation of the Nomination and Remuneration committee, the Board of Directors have approved the appointment of Mr. Ramesh Kumar Aggarwal (DIN: 00442059) and Mr. Deepak Jalan (DIN: 00758600) as Additional Director(s) of the Company in the capacity of Non-Executive Independent Director(s) for a period of three consecutive years with effect from October 29, 2025 upto October 28, 2028 subject to approval of shareholders through Postal Ballot.

The details as reuired under SEBI (LODR) Regulations, 2015 are attached as an **Annexure – A.**

Director(s) being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Meeting of Board of Directors of the Company commenced at 02.30 P.M. and concluded at 03.50 PM.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For ANDHRA PAPER LIMITED

Bijay Kumar
Sanku

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Kumar Sanku
Date: 2025.08.05 18:34:21
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**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 Mr. Ramesh Kumar Aggarwal (DIN: 00442059) and Mr. Deepak Jalan (DIN: 00758600) as an Additional Director(s) in the capacity of Independent Director(s).

S. No	Particulars	Details	
		Mr. Ramesh Kumar Aggarwal	Mr. Deepak Jalan
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	Appointment as an Additional Director in the capacity of Independent Director of the Company for a period of three years.	Appointment as an Additional Directors in the capacity of Independent Director of the Company for a period of three years.
2	Date of Appointment / re-appointment / cessation (as applicable) / term of re-appointment	Effective from October 29, 2025.	Effective from October 29, 2025.
3	Brief profile (in case of appointment)	Attached as Annexure A.1	Attached as Annexure A.2
4	Disclosure of relationships between directors (in case of appointment of Director)	He is not related to any director of the Company.	He is not related to any director of the Company.
5	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Ramesh Kumar Aggarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Deepak Jalan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For ANDHRA PAPER LIMITED

Bijay Kumar Sanku
Digitally signed by
Bijay Kumar Sanku
Date: 2025.08.05
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BIJAY KUMAR SANKU
COMPANY SECRETARY

Place: Rajahmundry
Date: 05.08.2025

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Annexure A.1

Brief Profile of Mr. Ramesh Aggarwal:

Ramesh Aggarwal has 38 years of experience in finance, accounts, commercial, projects, and business development. He has been a key member of a Senior Management Team since 1994. His experience includes 10 years internationally with an Aditya Birla Group textile mill in Indonesia and an acrylic fiber manufacturing plant in Egypt.

His professional experience highlights includes

- **Turnarounds:** He has turned around several loss-making projects and companies. He took the Bhubaneswar Coal Mining Project from a loss-making status to becoming India's largest and most profitable coal mine. He also turned around Alexandria Fibre Company and Grasim Bhiwani Textiles, both of which were incurring losses.
- **Leadership and Management:** He served as CEO of TIL Limited, where he restructured the organization and improved financial management and reporting. He was the President & Unit Head of Alexandria Fibre Company in Egypt and Grasim Bhiwani Textiles Limited.
- **Project and Business Development:** He was the Head of Projects & Business Development at Essel Mining & Industries Ltd. and initiated a 75 MW Wind Power Project in Maharashtra, which is now debt-free and generates Rs. 50.00 crores annually. He was also involved in the development of a rail link project with an estimated investment of Rs. 1000 Crore.
- **Financial Expertise:** He has held positions as Chief Financial Officer at Essel Mining & Industries Ltd. and has experience in raising funds, optimizing treasury operations, and forex management.

Education: He holds a B. Com degree from the University of Rajasthan and is a qualified Chartered Accountant and Company Secretary.

Annexure-A.2

Brief profile of Mr. Deepak Jalan:

Mr. Deepak Jalan is the Promoter and Managing Director of Linc Limited, one of India's leading manufacturers of writing instruments. With over 38 years of experience, he has led the transformation of Linc from a small-scale enterprise to a publicly listed company with a turnover exceeding ₹500 crores. The company has a strategic partnership with Mitsubishi Pencil Co., Ltd., Japan, which holds a 13.45% equity stake. Mr. Deepak Jalan having professional expertise spans international business development (with exports to over 40 countries), strategic planning, brand building (notably the "Pentonic" range), and corporate governance. He brings a strong entrepreneurial perspective along with deep insights into compliance, stakeholder engagement, and long-term value creation. He has also served as President of the Merchants' Chamber of Commerce & Industry (MCCI), Kolkata, and The Bengal Rowing Club. Recognised as an industry thought leader, Deepak Jalan is known for upholding high standards of ethics, strategic oversight, and transparency in leadership roles.

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Bijay Kumar Sanku
Date: 2025.08.05
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