



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 - Re-appointment of Smt. Papia Sengupta as an Independent Director.

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 61st Annual General Meeting held on August 07, 2025 had approved the special resolution for the reappointment of Smt. Papia Sengupta (DIN: 07701564) as an Independent Director of the Company for a second term of three years with effect from September 01, 2025.

Further, in compliance with the Circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Smt. Papia Sengupta have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SESI/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; Email: info@andhrapaper.com

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



Annexure

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.

Re-appointment of Mrs. Papia Sengupta (DIN: 07701564) as Non-Executive Independent Director:-

S. No	Particulars	Details
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment of Smt. Papia Sengupta as Non-Executive Independent Director of the Company for a further term of three (3) years consecutive years effective September 01, 2025.
2	Date of Appointment / re-appointment / cessation (as applicable) / term of re-appointment	Re-appointed with effect from September 01, 2025.
3	Brief profile (in case of appointment)	<p>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.</p> <p>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.</p>
4	Disclosure of relationships between directors (in case of appointment of Director)	She is not related to any director of the Company.

Yours faithfully,
For **ANDHRA PAPER LIMITED**

Bijay Kumar Sanku
Company Secretary

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