



August 12, 2026

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: Re-appointment of Mr. Saurabh Bangur as a Managing Director

Ref: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company, at their 62nd Annual General Meeting held on August 11, 2026, approved the Special Resolution for the re-appointment of Mr. Saurabh Bangur (DIN: 00236894) as the Managing Director of the Company for a period of five years with effect from October 1, 2026.

Further, in compliance with the Circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Shri Saurabh Bangur 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 No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as Annexure A.

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

Thanking you,

Yours faithfully,

For ANDHRA PAPER LIMITED

Bijay Kumar Sanku
Digitally signed by
Bijay Kumar Sanku
Date: 2026.08.12
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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 – A

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Re-Appointment of Mr. Saurabh Bangur (DIN: 00236894) as a Managing Director

S. No	Particulars	Details
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	The current term of Mr. Saurabh Bangur will expire on September 30, 2026. The members of the Company, at their 62nd Annual General Meeting held on August 11, 2026, considered and approved the re-appointment of Shri Saurabh Bangur as the Managing Director of the Company for a further period of five years with effect from October 1, 2026.
2	Date of Appointment / re-appointment / cessation (as applicable) / term of re-appointment	Effective from 01.10.2026 for a period of 05 years.
3	Brief profile (in case of appointment)	Mr. Saurabh Bangur, a Commerce graduate, possesses diverse experience across operations, marketing, finance, human resources, sustainability, stakeholder engagement, change management, and turnaround strategy. He is a dynamic and result-oriented leader who has steered the Company through a phase of significant operational and cultural transformation since his elevation as Managing Director. His tenure has been marked by a strong focus on strategic growth, operational excellence, and long-term value creation. He has played an instrumental role in advancing the Company's modernization agenda through Board-approved capital expenditure initiatives and is currently spearheading the Tissue Machine Project, a flagship initiative aimed at diversifying the

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Bijay Kumar Sanku
Date: 2026.08.12
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		Company's product portfolio and strengthening its competitive market positioning. Under his leadership, the Company has successfully transitioned toward a high-performance work culture driven by accountability, merit-based incentives, and employee ownership, resulting in enhanced operational discipline and stronger organizational alignment. He continues to maintain a hands-on approach toward corporate governance and operational management, with particular emphasis on profitability and timely resolution of operational and strategic challenges. Further, his pragmatic and people-centric management style has contributed significantly to maintaining industrial harmony and fostering constructive relationships with employees, business partners, and other stakeholders.
4	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Saurabh Bangur is related to Mr. Shree Kumar Bangur (Father) and Mr. Virendraa Bangur (Brother) and is unrelated to other Directors.

For ANDHRA PAPER LIMITED

Bijay Kumar
Sanku

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Sanku
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BIJAY KUMAR SANKU
COMPANY SECRETARY

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