

January 31, 2023

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai 400 051

(BSE Scrip Code – 502330)

(Symbol - ANDHRAPAP Series – EQ)

Dear Sirs,

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations").

In compliance with Regulation 30 of SEBI LODR Regulations, we wish to inform that, based on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at their Meeting held on January 31, 2023, approved the appointment of Mr. Rajesh Bothra as Chief Financial Officer and Key Managerial Personnel of the Company, effective February 2, 2023.

In terms of SEBI LODR Regulations, read with SEBI Circular No CIR/CFD/CMD/4/2015, dated September 9, 2015, we furnish herewith the details of Mr. Rajesh Bothra in Annexure.

Kindly take it on your record.

Thanking you,

Yours faithfully,
For **ANDHRA PAPER LIMITED**

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 and FSC® Certified Company

(FSC® - C084811, FSC® - C119477 & FSC® - C112308)

Annexure

Sl. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Mr. Rajesh Bothra
2.	Reasons for change	Appointment as Chief Financial Officer & KMP
3.	Date and term of appointment	Date of appointment - February 2, 2023 Term of appointment - not applicable
4.	Brief Profile	<p>Mr. Rajesh Bothra, aged 58 years is a seasoned Chartered Accountant and M.Com. with more than three decades of experience in all facets of Finance & Accounts</p> <p>He has been with the Group for about 12 years serving in West Coast Paper Mills Limited (WCPM) as a Vice President - Corporate Finance and had richly contributed in successful completion of acquisition of Andhra Paper Limited in 2019.</p> <p>Prior to joining WCPM, he worked for about 20 years in Aditya Birla Group, heading the Finance, Commercial, Taxation, Treasury and Trading Accounts in various industries and multiple locations</p> <p>He serves as a Director on the Board of several Group companies including Andhra Paper Foundation, West Coast Opticable Limited and Bahubali Paper Limited.</p> <p>The core competencies of Mr. Rajesh Bothra are Corporate Finance, Strategic & Financial Planning, Budgeting and Costing, Fund raising, Negotiation, Liaisoning, Audit & Inspection, Mergers and Acquisition, Taxation, Treasury & Investment.</p>
5.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable



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