



October 30, 2025

BSE Limited,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI - 400 001
(Scrip Code No. 502330)

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

Sub: Intimation – Completion of Tenure of Independent Directors of the Company

Ref: Reg.30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that, Shri Sudarshan V Somani (DIN: 00137568) and Shri Arun Kumar Sureka (DIN: 00055934), have completed their second term as a Independent Director(s) of the Company and consequently retire as Independent Director(s) of the Company upon close of business hours on October 29, 2025 and also ceased to be members of Board committee(s) as follows.

Name of the Director	Name of the Committee
Shri Sudarshan V Somani	Audit Committee
	Stakeholders Relationship Committee
	Nomination and Remuneration Committee
	Corporate Social Responsibility Committee
Shri Arun Kumar Sureka	Nomination and Remuneration Committee
	Audit Committee

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Shri Sudarshan V Somani and Shri Arun Kumar Sureka during their tenure as Independent Director of the Company.

Requisite disclosure under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 is enclosed herewith as Annexure-A.

The aforesaid Notice has also been uploaded on the website of the Company at www.andhrapaper.com.

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 Certified Company



The Disclosure required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Annexure A

Sl. No	Particulars	Name of the Directors	
		Shri Sudarshan V Somani	Shri Arun Kumar Sureka
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on completion of second term as an Independent Director	
2	Date of Appointment / Cessation (as Applicable)	Effective from close of business hours on October 29, 2025	
3	Brief Profile	Not Applicable	
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	
5	Person shall Not barred from holding the office of director pursuant to any SEBI order	Not Applicable	

For ANDHRA PAPER LIMITED

Bijay Kumar Sanku
Company Secretary

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