



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
Tel : 08819-220975, 224755, 224911 (7 Lines)
Fax : 08819-224168
E-mail : investors@theandhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.theandhrapetrochemicals.com

No. APL/SEC/41-AGM/2025

The Relationship Manager,
Corporate Relationship Department
The Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, FORT,
MUMBAI - 400 001

20 September 2025

Dear Sirs,

Sub: Outcome of the 41st Annual General Meeting of the Company held on
20th September, 2025.

Ref: Scrip Code: 500012

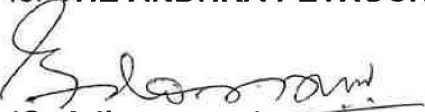
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This is to bring to your kind notice that Dr V N Rao (DIN 00861884), Independent Director of our Company, whose 1st term of 5 consecutive years which is valid upto the conclusion of the 41st Annual General Meeting of the Company held on 20th September, 2025 at 3.10 p.m., was not reappointed. Hence, Dr V N Rao (DIN 00861884), is ceased to be the Director of our Company, after conclusion of the 41st AGM, i.e., w.e.f., 20.9.2025.

This is for your information and record.

Thanking you,

Yours faithfully,
for **THE ANDHRA PETROCHEMICALS LIMITED,**


(G. Adinarayana)

Chief Financial Officer & Company Secretary

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2025.09.20
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