

ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email : csaptl12@gmail.com • Website : www.aptl.net.in

CIN : L19110AP1974PLC001711



26.10.2026

To,
The Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code : 509367

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Cessation of Mr. Glen Sylvester Mascarenhas (DIN: 02124067) as Independent Director on completion of second term

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026, we hereby inform you that the second term of Mr. Glen Sylvester Mascarenhas (DIN: 02124067) as a Non-Executive Independent Director of the Company expires on 26.10.2026. He accordingly ceases to be an Independent Director of the Company with effect from the close of business hours on 26.10.2026, on completion of his second and final term.

Particulars	Details
Reason for change	Cessation on completion of second term as Independent Director
Date of cessation	Close of business hours on 26.10.2026
Other material reasons	Not applicable

The Board places on record its appreciation for his contribution during his tenure.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For ANDHRA PRADESH TANNERIES LIMITED

NARASIMHA REDDI AKKINENI
WHOLE-TIME DIRECTOR
DIN: 09435476

Akkineni Digitally signed
by Akkineni
Narasim Narasimha Reddi
ha Reddi Date: 2026.10.26
17:51:34 +05'30'