



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
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Tel : 08819-220975, 224755, 224911 (7 Lines)
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E-mail : investors@theandhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.theandhrapetrochemicals.com

NO. APL/SEC/QR/12

The Relationship Manager,
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring, P.J. Towers
Dalal Street, FORT,
MUMBAI 400 001

12th October, 2026

Dear Sir,

Sub: Appointment of Sri G S V Prasad as Chairman of the Company w.e.f. 12.10.2026.
Ref: Company's Scrip code: 500012

This is to bring to your kind notice that Dr. Pamidi Kotaiah (DIN 00038420) had passed away on 23.7.2026 Night. Our Company intimated the same to the BSE vide our earlier letter dt.24.7.2026.

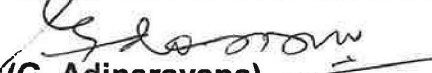
Now, we would like to inform that as per Article 116 of the Memorandum & Articles of Association of our Company, M/s The Andhra Sugars Ltd., has vested with the right to nominate the Chairman of the Board of The Andhra Petrochemicals Ltd.

Accordingly, M/s The Andhra Sugars Ltd., has intimated the nomination of Sri Gottipati Sree Venkateswara Prasad (DIN 08797795), Non-Executive & Independent Director as Chairman of our Company, for three years who was already Director on the Board of our Company, vide its letter dated 8.10.2026. Hence, our Company has circulated the same to the Board of our Company and the Board has noted the same on 12.10.2026. Brief Profile of Sri G S V Prasad is attached in Annexure-I.

This is for your kind information and record.

Thanking you,

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


(G. Adinarayana)
Chief Financial Officer & Company Secretary


G
ADINARAY
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Encls: As above

ANNEXURE - I

Particulars	Details
Name	GOTTIPATI SREE VENKATESWARA PRASAD
DIN	08797795
Reason for change	Nominated by M/s The Andhra Sugars Ltd., Promoter Company, as Chairman of our Company, i.e., The Andhra Petrochemicals Ltd.
Date of Appointment	12.10.2026
Brief Profile	Sri G.S.V. Prasad (DIN 08797795) (Date of Birth: 10.6.1959) is a Bachelor of Engineering Graduate (Mechanical). He joined Hindustan Petroleum Corporation Ltd (HPCL) in the year 1984 as Sales Officer. During his career spanning over three and a half decades in HPCL, he worked across various locations of HPCL including Solapur, Mumbai, Kolkata, Vizag, Hyderabad, Nagpur, Pune, Rajkot, and Madurai. He retired as Executive Director (Retail) of HPCL. He was the brain behind many new initiatives like Conceptualised and launched India's highest octane fuel Power-99 to cater to the fuel requirements of high-end vehicles in India, won an award in London for the same. Also, he was the only employee of HPCL in its history to head its vigilance twice – first as Deputy Chief Vigilance Officer (Chief Manager) and later as Deputy Chief Vigilance Officer (DGM). He was selected as India's Inspirational Business Leader (Iconic Business Leader) awarded at London by WCRC; HP ICON People's Manager in the first edition of HP Icon awards in the year 2010; All India Vigilance Excellence Award – 2012 by VSC Hyderabad Chapter. He possesses vast experience and expertise in the fields of Science & Technology, Marketing & Administration, Project Finance, Planning and Vigilance. Other Directorships held: Director – The Andhra Sugars Ltd., & JOCIL Ltd.
Disclosure of relationship between directors	He is not related to any Promoter / Director / KMPs of the Company.
Information as required under BSE circular No.LIST/COM/14/2018-19	Sri G S V Prasad is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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ADINARAYA
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For The Andhra Petrochemicals Limited
(G. ADINARAYANA)
Chief Financial Officer & Company Secretary

For The Andhra Petrochemicals Limited

Chief Financial Officer & Company Secretary

