

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 : sugandhas78@rediffmail.com • Website : www.aptl.net.in
CIN : L19110AP1974PLC001711



Date: 17.04.2024

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001

Scrip code: 509367

Sub: Intimation under Reg. 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Maitri Gala, holding Membership No.: A67671 of the Institute of Company Secretaries of India has resigned from the office of Company Secretary & Compliance Officer of the Company with effect from April 16, 2024 due to personal reason.

Also, she confirms that there is no other material reason for her resignation and resignation letter is attached for the reference.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

Akkineni Digitally signed
by Akkineni
Narasimha Reddi
Date: 2024.04.17
16:24:30 +05'30'

**NARASIMHA REDDI AKKINENI
WHOLE-TIME DIRECTOR
DIN: 09435476**

Date: 16.04.2024

To
The Board of Directors
Andhra Pradesh Tanneries Limited
IDA, Leather Complex Area,
Nellimarla, P. O. Box 127,
Vizianagaram - 535217

Sub: Resignation from the post of Company Secretary and Compliance Officer
(Key Managerial Personnel) of the Company

Dear Sirs & Madams,

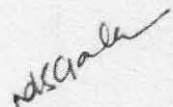
I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect.

I further confirm that there is no other material reason for my resignation.

I kindly request the Board of Directors to relieve me from the duties of my post with immediate effect.

Thanking you,

Yours sincerely,



Maitri Gala

Membership No. A67671

eCSIN : RA067671D000053943