

# 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: 3/07/2024

To  
The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Srip code: 509367

**Subject:** Disclosure for Changes in Director / KMP as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Sugandha D Shelatkar (DIN 06906156) holds office as an Independent Director upto June 21, 2024. Accordingly, she ceases to be an Independent Director of the Company with effect from June 22, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

The above information is also available on the website of the Company.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,  
For Andhra Pradesh Tanneries Limited

Akkineni  
Narasimha  
Reddi

Digitally signed by  
Akkineni Narasimha  
Reddi  
Date: 2024.07.03  
16:37:02 +05'30'

**Narasimha Reddi Akkineni**  
whole time Director  
DIN:- 09435476

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## Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Particulars   | Details   |
|---|---|
| Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise      | Ms. Sugandha D Shelatkar (DIN 06906156) holds office as an Independent Director upto June 21, 2024          |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Ms. Sugandha D Shelatkar ceases to be an Independent Director of the Company with effect from June 22, 2024 |
| Brief profile (in case of appointment)  | Not applicable  |
| Disclosure of relationships between directors (in case of appointment of a director)              | Not applicable  |

Yours faithfully,

**For Andhra Pradesh Tanneries Limited**

Akkineni  
Narasimha  
Reddi

Digitally signed by  
Akkineni Narasimha  
Reddi  
Date: 2024.07.03  
16:37:24 +05'30'

**Narasimha Reddi Akkineni**  
**Whole Time Director**  
**DIN:- 09435476**