

# 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: 14.12.2021

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

Srip code: 509367

**Subject: Disclosure for Change in Directors and Key Managerial Personnel 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that Changes in Composition of Board of Directors are as follows and the necessary disclosures as required under Regulation 30:

Particulars	Mr. B. V. Rao	Mr. A. N. Reddy	Mrs.. Uma Yelavarthy
Reason for Change	Appointment as Additional Independent Director	Appointment as Additional Director designated as Whole-time Director and Chief Financial Officer	Resignation from the post of Whole-time Director and Chief Financial Officer (CFO) of the Company, due to personal reason with immediate effect and shall continue to act as Director of the Company.
Date of appointment	With effect from 14.12.2021	With effect from 14.12.2021	Not Applicable
Brief profile	Bachelor in Commerce and having experience in the field of accounts	Bachelor in Commerce and having experience in the field of Purchases	Mrs. Uma Yelavarthy is a Bachelor in Arts

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Term of appointment	Independent Director for the period of Five years effective from 14.12.2021 subject to approval of shareholder	Whole-time Director and Chief Financial Officer for the period of Three years effective from 14.12.2021 subject to approval of shareholder	Not Applicable
Disclosure of relationships between directors	There is no relationship between Mr. B. V. Rao and other directors of the Company.	There is no relationship between Mr. A. N. Reddy and other directors of the Company.	There is no relationship between <b>Mrs. Uma Yelavarthy</b> and other directors of the Company
Directorship	NIL	NIL	ANDHRA PRADESH TANNERIES LIMITED

None of the above directors are debarred or disqualified by SEBI or any other authority from being appointed.

Thanking you.

Yours faithfully,  
For ANDHRA PRADESH TANNERIES LIMITED

  
Sugandha Shelatkar  
Director  
DIN No. : 06906156