

# 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

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CIN : L19110AP1974PLC001711



Date: 11.08.2021

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

Srip code: 509367

**Subject: Disclosure for Change in Director 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 Mr. Glen Sylvester Mascarenhas (DIN No. 02124067) is re-appointed as Independent Director of the Company for a period of five years, subject to approval of members in General meetings and the said Director is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority. The following are the necessary disclosures as required under Regulation 30:

Particulars	Mr. Glen Sylvester Mascarenhas
Reason for Change	Re-appointment
Date of appointment	October 27, 2021
Brief profile	Qualification: BSC Experience: 25 years in Leather Goods Industry
Term of appointment	Re-appointment for second term as Independent Director for the period of Five years with effect from October 27, 2021
Disclosure of relationships between directors	There is no relationship between Mr. Glen Sylvester Mascarenhas and other directors of the Company.
Directorship	1. Meet & Greet Gifts Private Limited 2. Magic Eye Private Limited 3. St. Xavier's Vile Parle Alumni Association 4. The Industrial Leather Company Private Limited

Thanking you.

Yours faithfully,

**For ANDHRA PRADESH TANNERIES LIMITED**

  
**Sugandha Shelatkar**

**Director**

**DIN No. : 06906156**

Reg 30  
Int. Receipt of  
Direct order

Date & Time of Download : 11/08/2021 17:36:45

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	3079976
<b>Date and Time of Submission</b>	8/11/2021 5:36:35 PM
<b>Scripcode and Company Name</b>	509367 - ANDHRA PRADESH TANNERIES LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Change in Directorat
<b>Submitted By</b>	SUGANDHA D SHELATKAR
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.