

Handwritten notes at the top right of the page, including the name "Sugandha D Shelatkar" and a signature.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	4333101
Date and Time of Submission	8/1/2022 5:33:38 PM
Scripcode and Company Name	509367 - ANDHRA PRADESH TANNERIES LTD.
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	SUGANDHA D SHELATKAR
Designation	Designated Officer for Filing

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

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: 01/08/2022

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 the Board of Directors at its Meeting held on August 01, 2022, inter-alia, approved the appointment of Mrs. Maitri Gala (Membership No. A67671 of the Institute of Company Secretaries of India) as the Company Secretary and Compliance Officer of the Company with effect from August 01, 2022.

A brief profile of the Company Secretary and Compliance Officer is enclosed.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

NARASIMHA
REDDI
AKKINENI

NARASIMHA REDDI AKKINENI
WHOLE-TIME DIRECTOR
DIN: 09435476

Digitally signed by NARASIMHA REDDI AKKINENI
DN: cn=NARASIMHA REDDI AKKINENI, o=ANDHRA PRADESH
TANNERIES LIMITED, ou=ANDHRA PRADESH TANNERIES LIMITED,
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ANDHRA PRADESH TANNERIES LIMITED

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Date: 01/08/2022

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

Scrip code: 509367

Sub: Disclosure for Change in Key Managerial Personnel (Company Secretary) 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 Mrs. Maitri Gala (Membership No.: A67671) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from August 01, 2022.

The following are necessary disclosures as required under Regulation 30:

Reason for change: Vacancy due to resignation of the Company Secretary and Compliance Officer

Date of Appointment: August 01, 2022

Terms of Appointment: Not Applicable

Brief Profile: Please refer Annexure I for detailed profile of Mrs. Maitri Gala as Company Secretary and Compliance Officer.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

NARASIMHA
REDDI AKKINENI

Digitally signed by NARASIMHA REDDI AKKINENI
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NARASIMHA REDDI AKKINENI
WHOLE-TIME DIRECTOR
DIN: 09435476

ANDHRA PRADESH TANNERIES LIMITED

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CIN : L19110AP1974PLC001711



Annexure I

Brief Profile of Mrs. Maitri Gala:

Name: Mrs. Maitri Gala

Designation: Company Secretary and Compliance Officer

Educational Qualification:

- Bachelor of Legal Science & Bachelor of Legislative Law from University of Mumbai
- Associate Member of The Institute of Company Secretaries of India having Membership No.: ACS 67671

Mobile No.: +91 9920931495

Email Id: maitrigada24@yahoo.com

**NARASIM
HA REDDI
AKKINENI**

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reason=COSIGNATURE OF THE COMPANY SECRETARY,
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