

**ANDHRA PRADESH TANNERIES LIMITED**  
**POST BOX NO. 127, VIZIANAGARAM - 535 002 INDIA**  
GRAMS : TANNERS • TELEX : 494-202 APTL IN • PHONE : 226728



Date: October 27, 2016

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

Scrip code: 509367

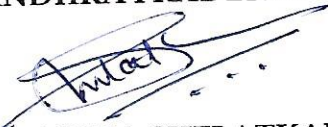
Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that at the Board Meeting held on October 27, 2016, Mr. Glen Sylvester Mascarenhas has been appointed as Additional Independent Director of the Company with effect from October 27, 2016 for the period of Five years.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

  
SUGANDHA SHELATKAR  
Director  
DIN: 06906156  
Add: Matruchayya, R. No. 3,  
Sarvodaya Nagar,  
J. M. Road, Bhandup (West),  
Mumbai, 400078, Maharashtra.

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Mumbai - 400 001

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**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 is appointed as Additional Independent Director of the Company with effect from October 27, 2016.

The following are the necessary disclosures as required under Regulation 30:

**Reason for change:** Appointment

**Date of Appointment:** October 27, 2016

**Term of Appointment:** Appointed as Additional Independent Director for the period of Five years with effect from 27.10.2016

**Brief Profile:-**            **Qualification :-** BSC

**Experience :** 25 years in Leather Goods Industry.

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**Disclosure of relationships between directors**

There is no relationship between Mr. Glen Sylvester Mascarenhas and other directors of the Company.

Thanking you.

Yours faithfully,

**For ANDHRA PRADESH TANNERIES LIMITED**

**SUGANDHA SHELATKAR**

Director

DIN: 06906156

Add: Matruchayya, R. No. 3,  
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