



October 1, 2022

Dear Mrs. Papia Sengupta,

In continuation to the letter dated September, 1, 2022, this is to inform that the shareholders through Postal Ballot approved your appointment as an Independent Director of the Company for a period of 3 (three) years from September 1, 2022 to August 31, 2025 and the terms and conditions governing your appointment as per letter dated September, 1, 2022 remain unchanged.

Yours sincerely,
For and on behalf of Andhra Paper Limited,

A handwritten signature in blue ink, appearing to be 'Shree Kukar Bangur'.

**SHREE KUKAR BANGUR
CHAIRMAN & MANAGING DIRECTOR**

To:
**Mrs. Papia Sengupta,
Flat No. E/1 F, Sugam Sabuj Apartments,
125 N. S. C. Bose Road,
Narendrapur,
Kolkata,
West Bengal - 700 103**

ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: www.andhrapaper.com; Email: info@andhrapaper.com

An ISO 9001:2015, ISO 14001: 2015, ISO 45001: 2018 and FSC® Certified Company