



ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, HITEC City, Hyderabad - 500084, Telangana, INDIA
Tel:+91-40-46618000, 46618001. Fax:+91-40-46618048
Email:mktg@astramp.com,website:www.astramp.com
CIN: L29309TG1991PLC013203

February 07, 2025

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip code: 532493

To
The Vice President,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip code: ASTRAMICRO

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Change in the Key Managerial Personnel of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at its Meeting held on Friday, February 7th, 2025 has:

1. Taken on record the retirement of Mr. Mallampati Benarji, Chief Financial Officer and Key Managerial Personnel of the Company with effect from the Close of business hours on April 9th, 2025, upon his attaining the age of superannuation; and
2. Approved the appointment of Mr. Rahul Rungta, Chartered Accountant, as the New Chief Financial Officer and Key Managerial Personnel of the Company with effect from the start of business hours on 10th April, 2025.

The Disclosures as required under the Regulation 30(6) of the SEBI (LODR), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-I.

We request you to take the above on record and treat the same as Compliance under the applicable provisions of the SEBI Listing Regulations, 2015 and SEBI circular.

Thanking you,

Yours faithfully,
For Astra Microwave Products Limited

T. Anjaneyulu
Company Secretary & Compliance Officer

An ISO 9001, ISO 14001, ISO 45001 and ISO 27001 Certified Company

Works:

Unit 1: Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana – 502325

Unit 2: Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana - 502325

Unit 3: Sy. No. 1/1, Imarath Kancha, Raviryala (V), Maheshwaram (Mdl) R.R.Dist., Telangana - 500005

Unit 4: Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, Telangana – 500005

Unit 7: Sy. No.114/1, Plot No. S-2/9 & 10, E-City, Raviryala & Srinagar (V), Maheshwaram (M), R.R.District, Telangana - 501359

R&D Centre: Plot No. 51(P), Bangalore Aerospace Park, Singanahalli Village, Budigere Post, Bangalore North Taluk, Karnataka - 562149



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Annexure – A

Disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

1. Superannuation of Mr. Mallampati Benarji

S.NO	Particulars	Mr. Mallampati Benarji
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Superannuation
2.	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on April 9 th , 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr. Rahul Rungta

S.NO	Particulars	Mr. Rahul Rungta
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	the Start of business hours on 10 th April, 2025.
3.	Brief profile (in case of appointment)	Mr. Rahul Rungta is a Chartered Accountant with over 14 years of experience in finance and accounts operations. He has previously held senior positions at reputed companies
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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