



ASTRA MICROWAVE PRODUCTS LIMITED

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

November 10, 2021

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

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: 532493

Scrip code: ASTRAMICRO

Dear sir,

Sub: Disclosure under Reg.30 – Appointment of Mr.P.A.Chitrakar as an Additional Director (Non Executive – Non Independent) Director.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a resolution today, i.e., November 10, 2021, approving appointment of Mr.P.A.Chitrakar (DIN: 00003213) as an Additional Director (Non Executive – Non Independent Director) on the Board of Directors of the Company with effect from November 10, 2021 till the date of ensuing Annual General Meeting of the Company.

Further, this is to confirm that Mr.P.A.Chitrakar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations read with SEBI Circular having reference No. CIR/CFD/CMD/4/2015 dated 9 September 2015, with regard to change in Directors and Key Managerial Personnel is given herein under :



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., Telangana State - 500 005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M) R.R. Dist., T.S. - 500 005

R&D Centre : Plot No. 51 P, Bengaluru Aerospace Park(KIADB), Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.



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Sr. No	Disclosure Requirement	Details
1.	Reason for change, viz. appointment,	Appointment of Mr. P.A. Chitrakar as an Additional Director (Non-Executive - Non-Independent Director) of the Company.
2.	Date of appointment (as applicable) and term of appointment	Appointed as an Additional Non Executive – Non Independent Director with effect from November 10, 2021 till the date of ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mr. P.A.Chitrakar is a Post Graduate in Engineering. Has been associated with the Company as Promoter Director since 1994 and has an expert knowledge in the design aspects of wide range of RF & Microwave components and sub-systems. Presently, he holds 7.16% equity stake in the company along with his family.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. P.A.Chitrakar is not related inter-se to any other Director of the Company.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Astra Microwave Products Ltd

T. Anjaneyulu

**T.Anjaneyulu
G.M - Company Secretary**



Intertek

Works :

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