



September 22, 2023

**ASTRA MICROWAVE PRODUCTS LIMITED**

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

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: Appointment of Directors**

**Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"), we inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today, i.e., September 22, 2023, appointed the following Directors, subject to the approval of the Shareholders of the Company:

1. Mr. Suresh Kumar Somani (DIN: 00031096) as an Additional Director in the category of Non Executive Director of the Company with effect from September 22, 2023.
2. Mr. Sengottaiyan Varadarajan (DIN: 10328160) as an Additional Director in the category of Independent Director of the Company with effect from September 22, 2023.

The above mentioned Directors are not related to the Promoters or to the Promoter Group and are not debarred from holding the office of Director pursuant to any order of the Securities and Exchange of India (SEBI) or any other such authority.

Further, the Independent Director fulfill the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

The details of appointment of the Directors as required under Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given under **Annexure**.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Astra Microwave Products Ltd**

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

**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 - 501510

**Unit 4:** Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, Telangana - 501510

**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



**ASTRA MICROWAVE PRODUCTS LIMITED**

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

**ANNEXURE**

The details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No	Particulars	Mr.Suresh Kumar Somani	Mr.Sengottaiyan Varadarajan
1.	Reason for change, viz. Appointment etc.,	Appointment of Mr.Suresh Kumar Somani as an Additional Director in the category of Non-Executive Director of the Company.	Mr.Sengottaiyan Varadarajan as an Additional Director in the category of Independent Director of the Company
2.	Date of appointment and terms of appointment	With effect from September 22, 2023, subject to approval of the Shareholders.	With effect from September 22, 2023, for the period of 3 years subject to approval of the Shareholders.
3.	Brief Profile	Mr.Suresh Kumar Somani (DIN 00031096) aged 60 years is a commerce graduate from St Xavier's College Kolkata and the founder and Joint Managing Director of Ratnabali Group. He is a businessman, investor and philanthropist with a substantial experience of over 40 years in equity markets.	Mr.Sengottaiyan Varadarajan is the retired Director of the Electronics & Radar Development Establishment (LRDE), Bengaluru. He was responsible for the establishment of core competence in the Radar Data Processing and Multi-Radar Networking. He contributed significantly towards the indigenous radar development including active array radars and airborne fire control radar systems. He played the key role towards the country attaining self-reliance in radar systems.
4.	Disclosure of relationships between directors	None	None

**For Astra Microwave Products Ltd**

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

**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 - 501510

**Unit 4:** Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, Telangana - 501510

**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