

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,
Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084.
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E-mail : info@astramp.com, website : www.astramp.com
CIN : L29309TG1991PLC013203

March 30, 2019

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/Madam,

Sub: Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - changes in key managerial personnel - Reg.

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., March 30, 2019, inter alia, has taken the following decisions.

1. Re-designation to Mr. S.Gurunatha Reddy from Whole Time Director & CFO to Managing Director of our Company, w.e.f 1st April, 2019, for the remaining period of his tenure i.e., upto 29th April, 2023 subject to the approval of the members in the Annual General Meeting.

Brief profile of Mr. S.Gurunatha Reddy:

Name of Director	Mr. S. Gurunatha Reddy
Date of Birth	15.02.1959
Qualification	B.Sc, FCA
Expertise	Worked in private sector industry and gained over 31 years of experience in accounting, finance, taxation, secretarial etc.
Name(s) of other Companies in which Directorships held	Astra Rafael Comsys Private Limited



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist.,-T.S. - 502325

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

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

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

R&D Centre : Y.D.Archade, No. 327, 4th Cross, Opp: Sivaparvathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.





Name(s) of other Companies in which Committee Membership(s)/ Chairmanship(s) held	Nil
Total shares held by him in the Company	68,938 equity shares of Rs.2/- each
Relationship with other directors	Mr. S.Gurunatha Reddy is not related to any Director of the Company.

2. Re-designation to Mr. M.V.Reddy from Whole Time Director designated as Director (Mktg. & Operations) to Joint Managing Director of our Company, w.e.f 1st April, 2019, for the remaining period of his tenure i.e., upto 29th April, 2023 subject to the approval of the members in the Annual General Meeting.

Brief profile of Mr. M.V.Reddy:

Name of Director	Mr. M. Venkateshwar Reddy
Date of Birth	01.05.1967
Qualification	B.E.(Electronics), MBA
Expertise	A Graduate in Engineering (Electronics) and a Post Graduate in Business Administration, and he has 28 years of experience in handling Marketing and Business operations in the domain of Defense, Space and Telecom segment in India and Overseas Market. As most of his experience has been working for the Indian Private industry meeting the needs of the Strategic Electronics sector in India and abroad, he has a good understanding of the requirements and knows the challenges and opportunities for the private companies in this business segment.
Name(s) of other Companies in which Directorships held	Astra Rafael Comsys Private Limited Astra Foundation.
Name(s) of other Companies in which Committee Membership(s) / Chairmanship(s) held	Nil
Total shares held by him in the Company	53,850 equity shares of Rs.2/- each
Relationship with other directors	Mr. M. Venkateshwar Reddy is not related to any Director of the Company.

3. Mr.T.Ramachandru, Independent Director, has submitted his letter of resignation as an Independent Director of our Company due to personal reasons and the same was accepted.





4. Mr.B.Malla Reddy, Mr.P.A.Chitrakar and Mrs.C.Prameelamma, promoters of the company were appointed as advisors of the company for a period of three years with effect from 01.04.2019.

The meeting of the Board of directors commenced at 11.00 A.M and concluded at 2.45 P.M.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

A handwritten signature in blue ink that reads 'T. Anjaneyulu'.

T.Anjaneyulu
Dy.G.M - Company Secretary

