

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,
Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084.
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CIN : L29309TG1991PLC013203

March 22, 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 22, 2019, inter alia, has taken the following decisions.

1. Mr.B.Malla Reddy, Managing Director, of our Company, has submitted his letter of resignation dated March 14, 2019 resigning as Director and Managing Director of our Company on account of certain personal reasons. The Board of Directors has accepted Mr.B.Malla Reddy's resignation and consented to relieve him of his responsibilities effective close of business hours on March 31, 2019.

2. Mr.P.A.Chitrakar, Whole time Director designated as Chief Operating Officer, of our Company, has submitted his letter of resignation dated March 14, 2019 resigning as Director and Whole time Director designated as Chief Operating Officer of our Company on account of certain personal reasons. The Board of Directors has accepted Mr.P.A.Chitrakar's resignation and consented to relieve him of his responsibilities effective close of business hours on March 31, 2019.

3. Mrs.C.Prameelamma, Whole time Director designated as Director (Technical) of our Company, has submitted her letter of resignation dated March 14, 2019 resigning as Director and Whole time Director designated as Director (Technical) of our Company on account of certain personal reasons. The Board of Directors has accepted Mrs.C.Prameelamma's resignation and consented to relieve her of her responsibilities effective close of business hours on March 31, 2019.



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. - 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. - 500005

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





4. Appointment of Mr. Sunil Kumar Sharma as Additional Director (Independent) of the company w.e.f. March 22, 2019 (subject to the approval of shareholders) and he is not related to any other director of the Company. He does not hold any shares in our Company.

Brief profile of Mr. Sunil Kumar Sharma:

Name of Director	Mr. Sunil Kumar Sharma
Date of Birth	22/09/1956
Qualification	B.Tech, MBA
Expertise	<p>Mr. Sunil Kumar Sharma served as Chairman & Managing Director of Bharat Electronics Limited, country's largest enterprise in professional and defence electronics, where he was responsible for redefining the company vision for aggressive growth, achieving all time high sales turnover, profitability and a robust order-book. He was instrumental in enhancing R & D capability and established several strategic partnerships with global OEMs for technology acquisitions, resulting in large orders and business growth.</p> <p>He also served as Board Member and Director (Operations) of Bharat Electronics leading a group of nine business units operating in diverse technology domains, driving a high performance culture geared towards operational excellence, consistent value creation and enhanced company brand value.</p> <p>During his long professional tenure of about 4 decades, he was deeply involved in development and execution of large defence projects in cutting edge technology areas such as Air Defence Radars, Electro-Optics, Avionics, Networks Centric Systems, Missile Systems, Electronic Warfare, Naval Sonars and Communication. He has also steered complex IT based national E-Governance projects such as Electronic voting Machine, Biometrics for National population Register and Smart Cards.</p> <p>As part of capacity building and modernization, he envisioned and initiated establishment of several new R&D and manufacturing facilities including world-class Defence System Integration Complex, modern Night Vision Devices factory, Products Design and Innovation Centre and new line for Microwave Super-components & TR Modules which are critical components for modern AESA Radars.</p>





	<p>By virtue of having successfully led technology driven large organizations, his competency areas are defence and aerospace technologies, Corporate Governance, Management, Business Strategy, Operations and IT Systems.</p> <p>He also held the position of Chairman, BEL-Optronics (a subsidiary company of BEL), Board Members of GE-BEL (JV Company between GE and BEL) and Member of Audit Committee of the Board of Bharat Electronics Limited.</p> <p>He has received prestigious individual and company awards including SCOPE Awards for Corporate Governance, HR Excellence, R&D and Innovation.</p> <p>He was member of official delegations to several countries including South Korea, France, Germany, UK and Russia for defence cooperation and export promotion.</p> <p>He is currently an independent director on the board of a large central public sector company.</p> <p>Born in the year 1956, he is a gold medalist from University College of Engineering, Bangalore and MBA.</p>
Name(s) of other Companies in which Directorships held	Power Grid Corporation of India Limited Paras Defence and Space Technologies Limited BEL Multitone Private Limited Smile Electronics Limited
Name(s) of other Companies in which Committee Membership(s)/ Chairmanship(s) held	4 (Four)
Total shares held by him in the Company	NIL
Relationship with other directors	Mr. Sunil Kumar Sharma is not related to any Director of the Company.





5 The Board approved to create a new position titled Joint Managing Director and CEO of the company.

6. The Board advised the Nomination and Remuneration Committee of the company to identify suitable persons for appointment of Managing Director and Joint Managing Director and CEO of the company.

The meeting of the Board of directors commenced at 11.15 A.M and concluded at 3.15 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

