

**ASTRA MICROWAVE PRODUCTS LIMITED**

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

August 30, 2023

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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr.Suresh Kumar Somani (DIN: 00031096) has been appointed as an Additional Director (Non-Executive – Non Independent) of the Company with effect from 14th August, 2023.

However, as notice for Annual General Meeting (AGM) of shareholders was already dispatched by that day (14/08/23), agenda item to confirm Mr.Suresh Kumar Somani appointment as Director of the Company could not be included. As a result, in accordance with the provisions of Section 161 of the Companies Act, 2013, he ceases to be an Additional Director on the Board of Directors of the Company with effect from August 30, 2023.

The requisite disclosure as required as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure A**.

We further wish to inform you that Mr. Suresh Kumar Somani (DIN: 00031096) will be reappointed as a Director (Non-Executive – Non Independent) of the Company in the forthcoming Board Meeting as his presence in the Board will strengthen and enrich its guidance to take the Company to higher levels.

We request you to 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. 5-2/9 & 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



Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

S. No	Particulars	Details
1.	Reason for change	Cessation of Mr.Suresh Kumar Somani (DIN: 00031096) as Additional Director (Non-Executive – Non Independent) pursuant to vacation of office u/s. 161 of the Companies Act, 2013.
2.	Date of cessation	August 30, 2023.

