



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

December 10, 2022

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 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr.Sunil Kumar Sharma (DIN: 03614952), vide his letter dated 10th December, 2022 has tendered his resignation as Non-Executive- Independent Director of the Company with effect from 10th December, 2022.

The resignation letter with reason as indicated is enclosed as **Annexure A**. Mr.Sunil Kumar Sharma (DIN: 03614952) in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of 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 B**.

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



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.

Annexure - A

Bangalore
Dt. 10 / 12 / 2022

To,

The Board of Directors,
Kind Att. Sri S.Gurunatha Reddy
Managing Director,
M/s Astra Microwave Products Limited,
Hyderabad 500084

Subject : Resignation from the Board of M/s AMPL

I have been serving as an Independent Director on the board of M/s Astra Microwave Products Limited for a long time and actively participating in the board proceedings. However, as you are aware I underwent a major surgery a few months back and need to take more care of my health. For this reason, I hereby convey my intent to resign from the board of M/s AMPL with immediate effect.

I would like to place on record my sincere thanks to all board members for their excellent support and cooperation.

I also confirm that there are no material reasons other than stated above for my resigning from the Board.

With kind regards,



Sunil Kumar Sharma



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	Mr. Sunil Kumar Sharma has tendered his resignation as an Independent Director of the Company due to health reasons. (He underwent a major surgery a few months back and need to take more care of his health).
2.	Date of cessation	Resigned with effect from the 10th December, 2022.

Names of the listed entities in which Mr. Sunil Kumar Sharma holds Directorships, indicating the category of Directorship and Membership of Board Committees.

S. No	Names of Listed Entity	Details
1.	Directorships indicating the category of Directorship	Astra Microwave Products Limited Non-Executive, Independent Director (<i>Equity Listed</i>) Paras Defence and Space Technologies Limited- Non-Executive, Independent Director (<i>Equity Listed</i>)
2.	Chairmanship/Membership of Committees	Astra Microwave Products Limited Audit Committee – Chairman Risk Management Committee – Chairman Paras Defence and Space Technologies Limited Audit Committee – Member Nomination & Remuneration Committee - Member

