

**ASTRA MICROWAVE PRODUCTS LIMITED**

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

February 14, 2022

To  
The General Manager  
Department of Corporate Relations  
**BSE Limited**  
Sir Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400 001

**Scrip code: 532493**

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: ASTRAMICRO**

Dear sir,

**Sub: Intimation of Change in the Key Managerial Personnel of the Company.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at its Meeting held on Monday, February 14, 2022, has:

1. Taken on record the retirement of Mr.B.V.S.Narasinga Rao, Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on 31st May, 2022, upon his attaining the age of superannuation; and
2. Considered and approved the appointment of Mr. Mallampati Benarji, Chartered Accountant, as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from the start of business hours on 1<sup>st</sup> June, 2022.

Further, the details / disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI circular.

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

Required details / disclosures in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

- A. Cessation of Mr.B.V.S.Narasinga Rao, Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on 31st May, 2022:

S. No.	Particulars	Details
1.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise;</del>	Retirement of Mr.B.V.S.Narasinga Rao from the service of the Company upon attaining the age of superannuation.
2.	Date of <del>appointment / cessation (as applicable) &amp; term of appointment</del>	With effect from the close of business hours on 31 <sup>st</sup> May, 2022.

- B. Appointment of Mr. Mallampati Benarji as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from the start of business hours on 1<sup>st</sup> June, 2022:

S. No.	Particulars	Details
1.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise;</del>	Appointment of Mr. Mallampati Benarji, as the new Chief Financial Officer and Key Managerial Personnel of the Company, after the superannuation of Mr.B.V.S.Narasinga Rao scheduled on 31 <sup>st</sup> May, 2022.
2.	Date of <del>appointment / cessation (as applicable) &amp; term of appointment</del>	With effect from the start of business hours on 1 <sup>st</sup> June, 2022.
3.	Brief profile (in case of appointment)	Mr.Mallampati Benarji, Chartered Accountant is a visionary professional with a dynamic career for over 18 years in Finance & Accounts operations and in the past associated with reputed companies in senior positions.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

