

**ASTRA MICROWAVE PRODUCTS LIMITED**

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

August 14, 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: Disclosure under Reg.30 – Appointment of Mr.Suresh Kumar Somani as an Additional Director (Non Executive – Non Independent) Director.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a resolution today, i.e., August 14, 2023, approving appointment of Mr.Suresh Kumar Somani (DIN: 00031096) as an Additional Director (Non Executive – Non Independent Director) on the Board of Directors of the Company with effect from August 14, 2023 subject to approval of the members.

Further, this is to confirm that Mr.Suresh Kumar Somani is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange of India (SEBI) or any other such authority.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under :

Sr. No	Disclosure Requirement	Details
1.	Reason for change, viz. appointment	Appointment of Mr.Suresh Kumar Somani as an Additional Director (Non-Executive - Non-Independent Director) of the Company.
2.	Date of appointment (as applicable) and term of Appointment	Appointed as an Additional Non Executive – Non Independent Director with effect from August 14, 2023 subject to approval of the members.

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

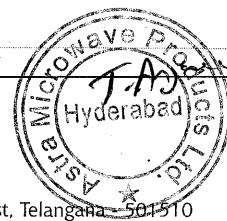
Unit 2: Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana - 502325

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. S-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



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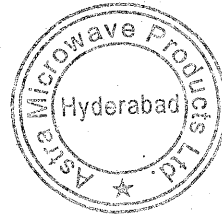
3.	Brief Profile (in case of appointment)	Mr.Suresh Kumar Somani (DIN 00031096) aged 60 years is a commerce graduate from St Xavier's College Kolkata and the founder and Joint Managing Director of Ratnabali Group. He is a businessman, investor and philanthropist with a substantial experience of over 40 years in equity markets.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Astra Microwave Products Ltd



T.Anjaneyulu
G.M - Company Secretary

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