



ASTRA MICROWAVE PRODUCTS LIMITED

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

February 12, 2026

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: ASTRAMICRO

Scrip code: 532493

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – 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 Thursday, February 12th, 2026 has:

1. Taken on record the cessation of Mr. Rahul Rungta as Chief Financial Officer and Key Managerial Personnel of the Company, with effect from the close of business hours on February 11, 2026, He has subsequently been appointed as Chief Financial Officer at Astra Space Technologies Private Limited, a wholly owned subsidiary.
2. Approved the appointment of Mr. Srinivasarao Devathi, Chartered Accountant, as the New Chief Financial Officer and Key Managerial Personnel of the Company with effect from the start of business hours on February 12th, 2026.

The Disclosures as required under the Regulation 30(6) of the SEBI (LODR), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-I.

We request you to take the above on record and treat the same as Compliance under the applicable provisions of the SEBI Listing Regulations, 2015 and SEBI circular.

Thanking you,

Yours faithfully

For Astra Microwave Products Limited

T. Anjaneyulu
Company Secretary & Compliance Officer

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 - 500005

Unit 4: Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, Telangana – 500005

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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Annexure – A

Disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

1. Resignation of Mr. Rahul Rungta

S.NO	Particulars	Mr. Rahul Rungta
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation He has subsequently been appointed as Chief Financial Officer at Astra Space Technologies Private Limited, a wholly owned subsidiary
2.	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on February 11 th , 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr. Srinivasarao Devathi

S.NO	Particulars	Mr. Srinivasarao Devathi
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	the Start of business hours on February 12 th , 2026.
3.	Brief profile (in case of appointment)	Mr. Srinivasarao Devathi, Chartered Accountant is a visionary professional with a dynamic career for more than 22 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

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Date: February 11, 2026

To
The Board of Directors
Astra Microwave Products Limited
ASTRA TOWERS Survey No:12 (Part),
Opp. CII Green Building, Hitech-City Kondapur,
Hyderabad- 500084, Telangana,
India.

Subject: Resignation from the office of Chief Financial Officer

I hereby tender my formal resignation from the office of Chief Financial Officer of the Company, effective the closing hours of February 11, 2026, in connection with my transition to Chief Financial Officer and Key Managerial Personnel (KMP) at Astra Space Technologies Private Limited, a wholly owned subsidiary of the Company.

It has been a privilege to serve the Board and support the Company's financial and strategic direction. I am grateful for your trust and proud of the progress made in strengthening our financial foundation.

I look forward to contributing to the organization in my new role and supporting our strategic objectives.

I further confirm that, apart from the reasons mentioned above, there are no other material grounds for my resignation.

Thanking you,

Yours Faithfully,



Rahul Rungta
Chief Financial Officer