

Date: 1st June 2026

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 540879	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: APOLLO
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Sub: Intimation of change of Company Secretary & Compliance Officer.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sirs,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that :

1. Mrs. Rukhya Parveen (Membership No- A65112) has resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 31, 2026.

Further, subsequent to her resignation as Company Secretary & Compliance Officer, she also ceased to be a Key Managerial Personnel under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation.

2. On the basis of the recommendation of Nomination and Remuneration Committee, the Board at its meeting held on May 18, 2026, has appointed Mr. G. Seshadri Vasan (FCS: 11842) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from June 1, 2026.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2 /CIR /P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/ CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, as amended from time to time for point no.1 and 2 are given as Annexure -1.

We request you to take note of the aforesaid.

Yours faithfully,

For Apollo Micro Systems Limited

Karunakar Reddy Baddam
Managing Director
DIN:00790139

ANNEXURE-1

Details required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR / P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Resignation of Mrs. Rukhya Parveen as Company Secretary & Compliance Officer - Brief Particulars :

S.No	Details of event that need to be provided	Information of such event(s)
1	Name of the Company Secretary & Compliance Officer	Mrs. Rukhya Parveen
2	Reason for change – Resignation	Mrs. Rukhya Parveen has resigned from the post of Company Secretary & Compliance Officer w.e.f. May 31, 2026 due to personal reasons. The resignation letter is attached in the continuation sheet for your reference.
3	Date of Resignation	Resignation with effect from 31 st May 2026
4	Brief Profile	Not applicable
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable

Appointment of Mr. G. Seshadri Vasani as Company Secretary & Compliance Officer -Brief Particulars:

S.No	Details of event that need to be provided	Information of such event(s)
1	Name of the Company Secretary & Compliance Officer	Mr. G. Seshadri Vasani
2	Reason for change –Appointment	Mr. G. Seshadri Vasani is being appointed as Company Secretary & Compliance Officer with effect from 1 st day of June 2026
3	Date of Appointment	1 st June 2026
4	Brief Profile	Mr. G. Seshadri Vasani is a qualified Company Secretary, having Membership No. FCS 11842 and is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable

For Apollo Micro Systems Limited

Karunakar Reddy Baddam
Managing Director
DIN:00790139

Date: 14.05.2026

To
The Board of Directors
Apollo Micro Systems Limited
Plot No. 128/A, Road No. 12, BEL Road
IDA Mallapur, Uppal Mandal
Rangareddi, Hyderabad-500076,
Telangana, India.

Sub:Resignation from the position of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company due to personal reasons and request you to kindly relieve me with effect from 31st May, 2026.

I would like to express my sincere gratitude to the Management and the Board for the support, guidance, and opportunities provided to me during my tenure with the Company. It has been a valuable learning experience, and I truly appreciate the trust and cooperation extended to me throughout my association.

I request the Board to kindly accept my resignation and take the same on record. I shall extend my full support for a smooth handover of responsibilities and completion of necessary formalities.

Thanking you.

Yours Sincerely



RUKHYA PARVEEN
M. No. A65112