



## **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

April 03, 2026

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/Madam,

### **Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Stepping down from the position of Managing Director of the Company.**

With pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. S. Gurunatha Reddy (DIN: 00003828), shall cease to be Managing Director of the Company, with effect from the close of business hours on 30<sup>th</sup> September, 2026 and will continue as an Executive Director of the Company. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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 along with copy of resignation letter as attached herewith as Annexure - II.

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**

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**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 – I

Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

S.NO	Details of Events	Information of Such Events
1.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>	Mr. S. Gurunatha Reddy (DIN: 00003828), shall cease to be Managing Director of the Company, with effect from the close of business hours on 30 <sup>th</sup> September, 2026 and will continue as an Executive Director of the Company. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	30 <sup>th</sup> September, 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
5.	Letter of resignation along with detailed reasons for Resignation	Annexure –II
6.	Name of the Listed entities, in which the Resigning director holds directorships, indicating the category of Directorship and membership of Board Committee, if any	Nil
7.	The Director shall along with the detailed reason also provide a confirmation that there is no other material reason other than those provided.	Mr. S. Gurunatha Reddy (DIN: 00003828) has confirmed that there is no other material reason other than those provided.

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Date: 03/04/2026

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

Dear Members of the Board,

Wish to inform you that I shall be stepping down from the position of Managing Director of the Company with effect from the close of business hours on 30th September, 2026. I shall, however, continue as Executive Director in the company.

I am glad to take on the additional responsibility of overseeing the ongoing demerger of the Space and Meteorology business and thereafter shall join Astra Space Technologies Pvt Ltd as a Director subject to the approval of the Board.

I confirm that there are no material reasons for my stepping down from the position of Managing Director other than those stated above. I will extend my full support to ensure a smooth and orderly transition of responsibilities and will assist in handing over my duties as may be required by the Board.

I request the Board to kindly take this on record and arrange for necessary filings and disclosures in compliance with applicable laws and regulations.

Thank you once again for the opportunity to serve.

Yours sincerely

  
S.GURUNATHA REDDY  
Employee ID No.10012  
Managing Director



Received by  
T. Anjanah  
C.S.  
31/4/26.