



ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, HITEC City, Hyderabad - 500084, Telangana, INDIA
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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: Press Release - Stepping down from the position of Managing Director of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Press Release - Stepping down from the position of Managing Director of the Company.

This is for your information and records.

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



Astra Microwave Products Limited

The Board of Directors of Astra Microwave Products Limited (AMPL) at its meeting held on 27th Feb 2026, granted in-principle approval for the demerger of the Space, Meteorology and Hydrology business undertakings of the Company into a separate entity. The Board has authorised the management to consult with the subject-matter experts and to take all such acts, deeds, matter and things as may be necessary to expedite the process.

Wish to inform that Mr. S. Gurunatha Reddy, Managing Director of AMPL has agreed to take on the additional responsibility of overseeing the ongoing demerger of the Space and Meteorology business and thereafter shall join Astra Space Technologies Private Limited (ASTPL) as a Director subject to the approval of the Board. In this role, he will lead the adoption of tailored growth strategies and capital allocation frameworks suited to the Space, Meteorology and Hydrology sector, thereby enabling focused management attention, enhanced operational efficiency and the unlocking of value for the shareholders of the Company.

Mr. S. Gurunatha Reddy will step down from the position of Managing Director of AMPL with effect from the close of business hours on 30th September, 2026. He shall, however, continue as Executive Director in AMPL.

The Company places on records its appreciation of the significant contribution made by Mr. S. Gurunatha Reddy in the growth of AMPL during his tenure as Managing Director. The Company is confident that his focused involvement in ASTPL will take it to even greater heights.

Further pleased to inform that Dr. M. V. Reddy, the current Joint Managing Director subject to the approval of the Board, will assume the role of Managing Director of AMPL with effect from 1st October 2026. The Company is confident that under his leadership, AMPL will attain even more significant milestones in the years ahead.

For further details please contact:

Company	Investor Relations Advisor
 <p>Astra Microwave Products Ltd. Astra Microwave Products Limited CIN No: L293091G1991PLC013203 Mr. T. Anjaneyulu, GM – Company Secretary Email id: secretarial@astramwp.com</p>	<p>SGA <u>Strategic Growth Advisors</u></p> <p>Strategic Growth Advisors Pvt Ltd. CIN No: U74140MH2010PTC204285 Shikha Puri / Dharmik Kansara Email id: shikha.puri@sgapl.net / dharmik.k@sgapl.net Tel No: +91 98192 82743 / +91 72081 79323</p>