



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@astramp.com,website:www.astramp.com
CIN: L29309TG1991PLC013203

May 22, 2025

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 – Change in the Directors 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 subject to approval of Shareholders, the Board of Directors of the Company, at its Meeting held on Thursday, May 22nd, 2025 has:

1. Approved the appointment of Mr. Venu Raman Kumar (DIN: 00245022) as an Additional Director (Independent Director) of the Company for a period of three consecutive years from May 22, 2025 till May 21, 2028 and he is not liable to retire by rotation.
2. Approved the appointment of Mrs. Anuradha Mookerjee, (DIN: 10174271) as an Additional Director (Independent Woman Director) of the Company for a period of three consecutive years from May 22, 2025 till May 21, 2028 and she is not liable to retire by rotation.

The above mentioned Directors are not related to the Promoters or to the Promoter Group and are not debarred from holding the office of Director pursuant to any order of the Securities and Exchange of India (SEBI) or any other such authority.

Further, the Independent Director fulfill the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

3. Taken note of the retirement of Mrs. Kiran Dhingra, IAS (Retd.), Independent Director (DIN: 00425602), with effect from 26th June 2025, upon completion of her second term.
4. Taken note of resignation of Mr. S. Varadarajan as an Independent Director (DIN: 10328160), with effect from 22nd May, 2025.

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.

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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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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Annexure – A

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

1. Appointment of Mr. Venu Raman Kumar

S.NO	Particulars	Mr. Venu Raman Kumar
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment (Non-Executive & Independent Director)
2.	Date of appointment/ cessation (as applicable) & term of appointment	May 22 nd , 2025
3.	Brief profile (in case of appointment)	<p>Mr. Raman Kumar is a successful serial tech entrepreneur and private equity investor. He is the founder and former Chairman/Vice Chairman//CEO of NASDAQ-listed M*Modal Inc., a leading voice recognition and healthcare document technology company that he took from a start-up to until it was sold to One Equity Partners for over a billion dollars in 2012. Since then, he has actively invested in several ventures across India, the Middle East, and the USA. He is also a limited partner in three large international private equity funds.</p> <p>In 2012, Mr. Kumar founded Aeries Technology, a company that provides Technology Services and Solutions, Business Process Management, and Digital Transformation Services to clients across the US and other geographies. In November 2023, Aeries Technology achieved a significant milestone by going public in the US market, listing on Nasdaq (Stock code: AERT).</p> <p>In 2015, he joined the board of T-Hub, one of India's most successful tech incubators and accelerators, in Hyderabad.</p> <p>In 2016, Mr. Kumar launched CASHe, a fintech company that rapidly became India's premier digital lending platform for the underbanked and underserved millennials. Leveraging cutting-edge technology and data-driven underwriting models, CASHe disrupted conventional lending by offering quick, hassle-free personal loans through a seamless digital experience.</p>

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		<p>Within a short span, CASHe emerged as India's premier digital lending platform, empowering millions of young professionals with credit and redefining how financial inclusion is delivered in the digital age.</p> <p>In 2017, he was appointed chairman of Global Entrepreneurship Network India during the GES Summit in Hyderabad. His remarkable achievements were recognized in 2019 when he received the "Serial Tech Entrepreneur of the Year" award from Entrepreneur India. He also earned the "Entrepreneur of the Year" award for Maryland, USA, in 2007 from Ernst and Young. Additionally, in the same year, he was honored with the Maryland International Leadership Award by the World Trade Centre Institute, Baltimore.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	No

2. Appointment of Mrs. Anuradha Mookerjee

S.NO	Particulars	Mrs. Anuradha Mookerjee
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment (Non-Executive & Independent Women Director).
2.	Date of appointment/ cessation (as applicable) & term of appointment	May 22nd, 2025
3.	Brief profile (in case of appointment)	Mrs. Anuradha Mookerjee, M.Phil (Defence and Strategic Studies) and a seasoned bureaucrat with over three decades of experience in Indian Revenue Services, she holds valuable insights into the socio-economic fabric of our nation. As a social anthropologist, she strives to bridge the urban-rural gap in India. Mrs. Mookerjee is a topper of the 1986 batch of the Indian Revenue Service.
4.	Disclosure of relationships between directors (in case of appointment of a director)	No

3. Retirement of Mrs. Kiran Dhingra, IAS (Retd.)

S.NO	Particulars	Mrs. Kiran Dhingra, IAS (Retd.)
1.	Reason for change viz., appointment, resignation,	Retirement

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	removal, death or otherwise	
2.	Date of appointment/ cessation (as applicable) & term of appointment	June 26th, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

4. Resignation of Mr. S. Varadarajan

S.NO	Particulars	Mr. S. Varadarajan
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ cessation (as applicable) & term of appointment	May 22nd, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: 22.05.2025

To
The Board of Directors
Astra Microwave Products Limited
Astra Towers Survey No:12 (Part),
Opp. CII Green Building Hitech City,
Kondapur, Hyderabad-500038,
Telangana, India,

Sub: Resignation as an Independent Director of the Company.

Dear Board Members,

At the outset, I would like to express my gratitude to the Company and its shareholders for giving me the opportunity to serve as an Independent Director.

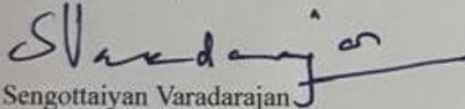
I hereby submit my resignation as an Independent Director of Astra Microwave Products Limited and as a member of the Audit Committee, effective from 22nd May 2025, due to my preoccupations.

I further confirm that there is no other material reason, other than the one mentioned above, for my decision to step down from the position of Independent Director.

I would like to take this opportunity to thank the Board of Directors for the support extended to me during my tenure.

Thanking you,

Yours Faithfully,



Sengottaiyan Varadarajan
DIN: 10328160