

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.

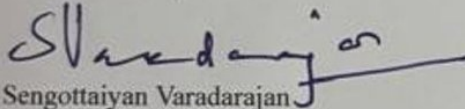
I hereby submit my resignation as an Independent Director of Astra Microwave Products Limited and as a member of the Audit Committee, effective from 22nd May 2025, due to my preoccupations.

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