

Date: 22nd July, 2021

|  |   |
|--|---|
| BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001 | National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kuria Complex,<br>Bandra (E), Mumbai- 400 051 |
|--|---|

Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2021

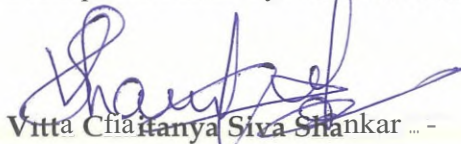
Ref: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 31st March, 2021.

We request to kindly take the same on record.

Thanking You  
Yours Faithfully

For Apollo Micro Systems Limited



Vitta Chaitanya Siva Shankar -  
Company Secretary & Compliance Officer



Enclosure: as above

## APOLLO MICRO SYSTEMS LIMITED

Regd. Off. Plot No. 128/ A, Road No. 12, IDA-Mallapur, Uppal Manda, R.R. Dist - 500076, Telangana, India.

Tel No: 040 - 27167000 - 099, Fax No: 040 - 27150820

sales@apollo-micro.com, www.apollo-micro.com

CIN No: L72200TG1997PLC026556

Disclosure of Related Party Transactions of the Apollo Micro Systems Limited on a consolidated basis for the half year ended 31st March, 2021

(Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

|       |   |  |                  |  |
|-------|---|--|------------------|--|
| a)    | The following table provides the name of the related party and the nature of its relationship with the Company: |  |                  |  |
|       | Name of the parties   | Relationship                           |                  |  |
|       | Sri B. Karunakar Reddy  | Managing Director                      |                  |  |
|       | Mrs. Sri Lakshmi Reddy Vangeti  | Non- Executive Director                |                  |  |
|       | Sri Addepalli Krishna Sai Kumar   | Whole Time Director                    |                  |  |
|       | Sri Chiluveru Sudarshan   | Chief Financial Officer                |                  |  |
|       | Sri Chandrapati Venkata Siva Prasad   | Whole Time Director                    |                  |  |
|       | Sri Vitta Chaitanya Siva Shankar  | Company Secretary & Compliance Officer |                  |  |
|       | Apollo Food & Beverages Private Limited   | Enterprises controlled by KMP          |                  |  |
|       | Ananya SIP RF Technologies Private Limited  | Subsidiary Company                     |                  |  |
| b)    | Details of all transactions with related parties during the year:   |  |                  |  |
| S. No | Particulars   |  | as on 31/03/2021 |  |
| i)    | Managerial remuneration to Key managerial personnel   |  |                  |  |
|       | B. Karunakar Reddy (Managing Director)  |  | 60,00,000        |  |
|       | Sri Addepalli Krishna Sai Kumar (Whole Time Director)   |  | 12,00,000        |  |
|       | Sri Chandrapati Venkata Siva Prasad (Whole Time Director)   |  | 12,00,000        |  |
|       | Sri Chiluveru Sudarshan (CFO)   |  | 8,09,850         |  |
|       | Sri Vitta Chaitanya Siva Shankar (CS)   |  | 1,69,200         |  |
| ii)   | Rent paid to Managing Director- B. Karunakar Reddy  |  | 4,20,000         |  |

