

Date: 18th May 2023

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir(s),

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer

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

This is to inform you that Mr. Vitta Chaitanya Siva Shankar (ACS 49765 / FCS 12587) tendered his resignation as the Company Secretary and Compliance Officer of the Company, due to personal reasons, with effect from 31st May 2023. Mr. Vitta Chaitanya Siva Shankar will continue to discharge his duties as the Company Secretary of the Company, until the closure of working hours on Wednesday, 31st May 2023, to facilitate smooth transition.

The Company has accepted his decision to resign from the services of the Company. Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

The Company has initiated the succession planning process for the said post and we will keep you posted on the decision in this regard, in compliance with the extant norms.

We request you to kindly take this letter on record and arrange to bring it to the notice of all concerned.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time are given below:

SI No	Disclosure Requirement	Details
1	Reason for Change viz. appointment , resignation, cessation, removal, death or otherwise	Resignation of Company Secretary & Compliance Officer
2	Date of Appointment / Cessation (as applicable) & term of Appointment	Wednesday, 31 st May 2023 (closure of working hours)

Thanking You,

Yours truly

For Apollo Micro Systems Limited

Karunakar Reddy Baddam

Managing Director (DIN: 00790139)

APOLLO MICRO SYSTEMS LIMITED

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

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CIN No: L72200TG1997PLC026556