

Date: 21st July, 2020

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

Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2020

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, 2020**.

We request to kindly take the same on record.

Thanking You
Yours Faithfully

For Apollo Micro Systems Limited

V C SIVA
SHANKAR

Digitally signed by V C SIVA SHANKAR
DN: cn=V C SIVA SHANKAR, c=IN,
e=ANDHRA PRADESH, o=Personal,
serialNumber=+ashr198460Dcc095a3c765cccb05
750963626034285a857cca4a937ab962a60a
Date: 2020.07.21 13:41:09 +05'30'

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 Mandal, R.R. Dist - 500076, Telangana, India.

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

cs@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, 2020

(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
Sri Addepalli Krishna Sai Kumar	Whole Time Director
Sri Chiluveru Sudarshan	Chief Financial Officer
Chandrapati Venkata Siva Prasad	Whole Time Director
Sri Vitta Chaitanya Siva Shankar	Company Secretary
Apollo Food & Beverages Private Limited	Enterprises controlled by KMP

- b) Details of all transactions with related parties during the half year ending 31st March, 2020

Particulars	01-10-2019 to 31-03-2020
i) Managerial remuneration to Key managerial personnel*	1,07,31,385
ii) Rent paid to Karunakar Reddy Baddam	4,20,000

*Does not include insurance, which is paid for the Company as a whole and gratuity as this is provided in the books of accounts on the basis of actuarial valuation for the Company as a whole and hence individual amount cannot be determined.

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