

Date: 18th 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Intimation of resignation of Chief Operating Officer (COO) of the Company

This is to inform you that Mr. Ramidi Narasimha Reddy, Chief Operating Officer ("COO") of the Company has tendered his resignation with immediate effect and the same has been accepted by the management of the Company.

The details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

S. No	Details of Events that need to be provided	Information of such event(s)
1.	reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation
2.	date of appointment /cessation (as applicable) & term of appointment;	17 th July, 2020
3.	brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The copy of the resignation letter is attached herewith for information.

Kindly take the above on record and acknowledged the receipt of the same.

Thanking You
For Apollo Micro Systems Limited

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

Enclosures: Resignation letter

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

Resignation letter

17th July, 2020

To,
The Managing Director
Apollo Micro Systems Limited
Plot No 128/A, Road No 12, BEL Road,
IDA Mallapur , Uppal Mandal,
Rangareddy, Hyderabad- 500076
Telanagana

Dear Sir

Subject: Resignation from the post of the Chief Operating Officer ("COO") of the Company


I hereby tender my resignation from the post of Chief Operating Officer ("COO") of the Company with immediate effect, as I being the senior citizen unable to attend the office, due to prevailing pandemic Covid-19.

I also request you to remove my name from the positions held in various committees of the Company or any other place where my name is mentioned.

I am thankful to the Company's Management for the support extended to me during my tenure as COO of Company.

Please acknowledge the receipt of the same.

Thanking You


Ramidi Narasimha Reddy
H No 17-1-382/V/8 Plot No 8,
Phase 1 Vaishali Nagar,
Champapet, Hyderabad, 500076