



Date: 4<sup>th</sup> August, 2020

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

**Symbol: APOLLO**

**ISIN: INE713T01010**

Dear Sir(s),

**Sub: Intimation of the Company's Subsidiary pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated Sep 09, 2015**

In continuation to our announcement dated 12<sup>th</sup> May, 2020 and 05<sup>th</sup> February, 2020 (letter dated 4<sup>th</sup> February, 2020) we wish to inform you that "Ananya SIP RF Technologies Private Limited" ("ASIP RF") has become the subsidiary of our Company with effect from 3<sup>rd</sup> August, 2020 pursuant to the acquisition of 2,10,940 equity shares of ASIP RF constituting to 51% equity stake.

Further, the information under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated Sep 09, 2015 is enclosed herewith.

We request you to kindly take on record the information and disseminate the same.

The said intimation is also available on the website of the Company [www.apollo-micro.com](http://www.apollo-micro.com) under the section "Investors".

Thanking You  
Yours Faithfully

**For Apollo Micro Systems Limited**

**Vitta Chaitanya Siva Shankar**  
**Company Secretary & Compliance Officer**  
Encl: As mentioned above.

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**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

**Information under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated Sep 09, 2015**

S.No	Particulars	Details												
A	Name of the Target entity, details in brief such as size, turnover etc.	Ananya SIP RF Technologies Private Limited (CIN: U74990TG2015PTC097610) Turnover: Nil Net worth: Rs 8,20,931/-												
B	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The subscription of equity shares of Ananya SIP RF Technologies Private Limited does not fall within the purview of the related party transactions. The promoter/ promoter group/ group companies does not have any interest in the entity being acquired												
C	industry to which the entity being acquired belongs	Electronic and electronic components												
D	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To expand the business towards new technologies by establishing a RF & Microwave Design cum production facility along with integration facility.												
E	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable												
F	indicative time period for completion of the acquisition	Not Applicable												
G	nature of consideration - whether cash consideration or share swap and details of the same;	Subscription of shares is by way of Cash Consideration												
H	cost of acquisition or the price at which the shares are acquired;	Rs 63/- per share (including securities premium of Rs 53/- per share)												
I	percentage of shareholding / control acquired and / or number of shares acquired	The Company has subscribed to 2,10,940 equity shares of Rs 10/- each (face value) at a price of Rs 63/- per share (including securities premium of Rs 53/- per share) The Company holds 51% equity stake.												
J	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>The existing promoters of M/s Ananya SIP RF Technologies Private Limited have expertise in RF &amp; Microwave technologies.</p> <p>Ananya SIP RF Technologies Private Limited was incorporated on 12<sup>th</sup> February, 2015 with main objects to carry on the business of Design, Development, Manufacturing, Servicing and supply of RF (Radio Frequency), Microwave components, subsystems and systems using conventional and LTCC (Low Temperature Co-fired Ceramic) Technology. System in Packaging and packing solutions, Digital and signal processing subsystems, Micro electro mechanical products, Sensors, Accelerometers, Opto-electronic products, servo controllers and systems.</p> <p>Financials (in Rs)</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>FY 2019</th> <th>FY 2018</th> <th>FY 2017</th> </tr> </thead> <tbody> <tr> <td>Net worth</td> <td>8,20,931/-</td> <td>8,94,961/-</td> <td>9,17,185/-</td> </tr> <tr> <td>Turnover</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	Particulars	FY 2019	FY 2018	FY 2017	Net worth	8,20,931/-	8,94,961/-	9,17,185/-	Turnover	Nil	Nil	Nil
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