ASTRA MICROWAVE PRODUCTS LIMITED



Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084 Tel : +91 40 46618000, 46618001, Fax : +91 40 46618048 Email : info@astramwp.com, website : www.astramwp.com CIN : L29309TG1991PLC013203

April 26, 2022

To The General Manager Department of Corporate Relations **BSE Limited** Sir Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400 001 To The Vice President, Listing Department **The National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai 400 051

Scrip code: 532493

Scrip code: ASTRAMICRO

Dear Sir,

Sub: Re-classification of Promoter Group of the Company due to transmission of shares.

In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, this is to inform you that the Company was intimated today about the sad demise of Mr. Ramakrishna Reddy Putchalapalli, belonging to the promoter group of the Company, who is holding 36165 shares of the company.

It is hereby informed that he would be ceased to be the part of promoter group of the company in accordance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015.

Further, Mrs.C.Prameelamma, (Nominee of Late. Mr. Ramakrishna Reddy Putchalapalli) Promoter of the company informed that 36,165 shares transmitted to her demat account on 22nd April, 2022.

This is for your information and records.

Thanking you,

Yours faithfully, For Astra Microwave Products Ltd

T. Anjareyh

T.Anjaneyulu G.M - Company Secretary



Works : Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325 Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325 Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., Telangana State - 500 005 Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M) R.R. Dist., T.S. - 500 005 R&D Centre : Plot No. 51 P, Bengaluru Aerospace Park(KIADB),Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.