

Date: 15<sup>th</sup> July, 2019

<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 Re-Constitution of Internal Complaints Committee ("ICC") formed pursuant to Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and rules made there under.**

With reference to captioned subject, this is to inform that the Internal Complaints Committee ("ICC") formed pursuant to the provisions of Section 4 of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and rules made there under has been re-constituted with effect from 15<sup>th</sup> July, 2019.

The members of re-constituted Internal Complaints Committee ("ICC") are as follows:

Sl. No	Name	Designation/Qualification	Membership	E-mail Id
1.	Ms. Ratnamani T.	Vice President (Technology)	Presiding Officer	ratnamani@apollo - micro.com
2.	Mr. Narasimha Reddy Ramidi	Chief Operating Officer (COO)	Internal Member	rnreddy46@apollo-micro.com
3.	Ms. Supriya Kondap	Associate Vice President (Projects)	Internal Member	supriya@apollo-micro.com
4.	Ms. J. Sultana Begum	Manager- Quality Control	Internal Member	qcams@apollo-micro.com
5.	Mr. GBS Prakash	B.Com, LL.B	External Member	gbs.prakash@yahoo.co.in

Kindly take the information on record and the same is also available on the Company's website [www.apollo-micro.com](http://www.apollo-micro.com) under the section "Investors".

Thanking You

**For Apollo Micro Systems Limited**

**Vitta Chaitanya Siva Shankar**  
**Company Secretary & Compliance Officer**

## APOLLO MICRO SYSTEMS LIMITED

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