

Date: 27<sup>th</sup> November, 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: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2019**

**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 for the half year ended 30<sup>th</sup> September, 2019.

We request to kindly take the same on record.

Thanking You  
Yours Faithfully

**For Apollo Micro Systems Limited**

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

*Enclosure: as above*

**Disclosure of Related Party Transactions of the Apollo Micro Systems Limited for the half year ended 30<sup>th</sup> September, 2019**

(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:

<b>Name of the parties</b>	<b>Relationship</b>
Sri Baddam Karunakar Reddy	Managing Director
Sri Addepalli Krishna Sai Kumar	Whole time Director
Sri Chiluveru Sudarshan	Chief Financial Officer
Sri 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 30th September, 2019

<b>Particulars</b>		<b>01-04-2019 to 30-09-2019</b>
i)	Managerial remuneration to Key managerial personnel	92,10,000
ii)	Rent paid to Karunakar Reddy Baddam	4,20,000
iii)	Receipt of unsecured loan from Karunakar Reddy Baddam	49,00,000
iv)	Repayment of unsecured loan to Karunakar Reddy Baddam	49,00,000