

Date: 12th December, 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: Disclosure of Related Party Transactions for the half year ended 30th September, 2020

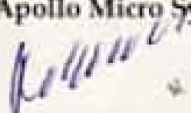
Ref: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 on a consolidated basis for the half year ended 30th September, 2020.

We request to kindly take the same on record.

Thanking You
Yours Faithfully

For Apollo Micro Systems Limited


Karunakar Reddy Baddam
Managing Director
DIN: 00790139



Enclosure: as above

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

Disclosure of Related Party Transactions of the Apollo Micro Systems Limited on a consolidated basis for the half year ended 30th September, 2020

(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:			
	Name of the parties	Relationship		
	Sri B. 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		
	Ananya SIP RF Technologies Private Limited	Subsidiary		
b)	Details of all transactions with related parties during the year:			
S. No	Particulars		as on 30/09/2020	
i)	Managerial remuneration to Key managerial personnel			
	B. Karunakar Reddy (Managing Director)		60,00,000	
	Sri Addepalli Krishna Sai Kumar (Whole Time Director)		12,00,000	
	Sri Chandrapati Venkata Siva Prasad (Whole Time Director)		11,50,000	
	Sri Chiluveru Sudarshan (CFO)		7,76,400	
	Sri Vitta Chaitanya Siva Shankar (CS)		2,48,400	
ii)	Rent paid to Managing Director- B. Karunakar Reddy		4,20,000	

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