



CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2021

To

The Members of

APOLLO MICRO SYSTEMS LIMITED

Registered Office:

Plot No 128/A, Road No. 12, BEL Road,
IDA Mallapur, Uppal Mandal, Hyderabad,
Telangana, India – 500076

I, have examined the relevant disclosures provided by the Directors (as enlisted in Table A) of **APOLLO MICRO SYSTEMS LIMITED** having CIN **L72200TG1997PLC026556** and having registered office at # Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad, Telangana, India - 500076 (hereinafter referred to as '**the Company**'), for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and based on the disclosures of the Directors, I, hereby certify that none of the Directors on the Board of the Company (as enlisted in Table A) have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority for the period ended as on March 31, 2021

TABLE A

Sl. No.	Name of the Director	DIN	Date of Appointment in Company
1	Raghupathy Goud Theegala	07785738	21/08/2017
2	Karunakar Reddy Baddam	00790139	03/03/1997
3	Srilakshmi Reddy Vangeti	02757567	01/04/1999
4	Karunasree Samudrala	06960974	29/05/2018
5	Addepalli Krishna Sai Kumar	03601692	01/07/2011
6	Chandrapati Venkata Siva Prasad	03601703	01/07/2011

Place: Hyderabad

Date: June 11, 2021

UDIN: A036504C000445572


DATLA VENKATESH
ACS: 36504 CP No.: 14074
