

Date: 30th September, 2021

BSE Limited,
PhirozeJeejeebhoy 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: Outcome of Board Meeting held on 30th September, 2021 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Board of Directors of the company, in their meeting held today i.e., Thursday, 30th September, 2021 at the registered office of the Company have considered and approved, inter alia, the following items together with other agenda items:

1. Appointed M/s. G H REDDY & ASSOCIATES, (ICAI-CMA Firm Registration Number 002110), Cost Accountants, Hyderabad as the Cost Auditors of the Company for conducting the Cost Audit for the Fy 2021-22.

The Board Meeting Commenced at 05: 30 PM (IST) and concluded at 06:00 P.M (IST)

We Request you to kindly take on record the information and disseminate the same.

Thanking You
Yours Faithfully

For Apollo Micro Systems Limited


Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer
Encl: As mentioned above.



APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 12B/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist - 500076, Telangana, India.

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CIN No: L72200TG1997PLC026556