

Date: 4th November, 2022

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
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

Reference: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Intimation of Resignation of Non-Executive Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mrs. Srilakshmi Reddy Vangeti (DIN: 02757567), has resigned from the post of non-executive director of the Company with immediate effect i.e., from 4th November, 2022 due to the reasons mentioned below.

Details with respect to resignation of Mrs. Srilakshmi Reddy Vangeti (DIN: 02757567) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

S. No	Disclosure requirements	Details
1	Reason for change viz. appointment , resignation, removal , death or otherwise ;	Mrs. Srilakshmi Reddy Vangeti (DIN: 02757567), expressed her intention to resign as non-executive director of the Company w.e.f 4 th November 2022, as she is unable to devote sufficient time due to her personal busy schedule with other businesses.
2	Date of appointment /cessation (as applicable) Term of Appointment	w.e.f 4 th November 2022
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Further, the Company has received confirmation from Mrs. Srilakshmi Reddy Vangeti (DIN: 02757567) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 4th November, 2022.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You

Yours Faithfully

For Apollo Micro Systems Limited

Vitta Chaitanya Siva Shankar

Company Secretary & Compliance Officer

APOLLO MICRO SYSTEMS LIMITED

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CIN No: L72200TG1997PLC026556