

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

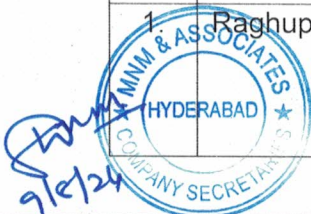
(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members,
APOLLO MICRO SYSTEMS LIMITED
Plot No 128/A, Road No. 12, BEL Road,
IDA Mallapur, Uppal Mandal,
Hyderabad-500076, Telangana, India

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors 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-500076, Telangana, India (hereinafter referred to as 'the Company'), produced before us by 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 our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on **31 March 2024** 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.

Sr. No.	Name of Director	Nature/Category of Directorship	DIN	Date of appointment in Company
1	Raghupathy Goud Theegala	Chairman and Independent Director	07785738	21/08/2017



2.	Karunakar Reddy Baddam	Managing Director	00790139	03/03/1997
3.	Chandrapati Venkata Siva Prasad	Wholetime Director (Technical)	03601703	01/07/2011
4.	Addepalli Krishna Sai Kumar	Wholetime Director (Operations)	03601692	01/07/2011
5.	Chandrashekar Matham	Non-Executive Independent Director	09844975	21/01/2023
6.	Kavya Gorla	Non-Executive Non-independent Director	06407238	13/10/2022
7.	Karunasree Samudrala	Non-Executive Independent Director	06960974	29/05/2018
8.	Aditya Kumar Halwasiya	Non-Executive Non-independent Director	08200117	21/01/2023

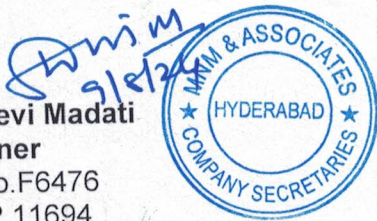
Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600

Sridevi Madati
Partner

M.No.F6476
COP 11694

UDIN: F006476F000933710



Date: 9 August 2024
Place: Hyderabad