

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

Tel : +91 8414-667600 Fax : +91 8414-667695 email : kernex@kernex.in Website : www.kernex.in



Registered Office : "TECHNOPOLIS", Plot Nos : 38-41, Hardware Technology Park, TSIIC Layout, Raviryal (V), Hyderabad - 501 510. Telangana, India.

Date: 30th June 2024

Date. 50 June 2024		
То	То	
The Listing / Compliance Department	The Listing / Compliance Department	
Bombay Stock Exchange Limited	National Stock Exchange of India Ltd	
Phiroze Jeejeebhoy Towers	Plot No.C/1, G Block, Exchange Plaza	
Dalal Street	Bandra – Kurla Complex, Bandra (E)	
Mumbai – 400 001	Mumbai – 400 051	
BSE Scrip Code: 532686	NSE Symbol: KERNEX	

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that BSE Limited ('BSE") and National Stock Exchange of India Limited ("NSE") have, imposed a fine of Rs. 1,71,100/- (including GST) (Rupees One Lakh Seventy One Thousand One Hundred only) each on the Company under Regulation 33 of the SEBI Listing Regulations for non-submission of Audited financial results for the quarter and year ended 31st March 2024.

The Company is in the process of completion of the same and be submitted to the stock exchanges after approval of the Board.

The detailed disclosure with respect to the orders as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure – I'.

Kindly take the above information on records. For Kernex Microsystems (India) Limited

Prasada Rao K Company Secretary

CIN: L30007TG1991PLC013211

<u>'Annexure – I'</u>

S. No	particulars	Details
1.	Name of the authority	BSE and NSE
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 1,71,100/- imposed by each of BSE and NSE.
3.	Date of receipt of direction or order, including any ad- interim or interim orders, or any other communication from the authority.	June 28-29, 2024
4.	Detailsoftheviolation(s)/contravention(s)committedcommitted	Failure to comply with Regulation 33 of SEBI (LODR) Regulations for non-submission of audited financial results for the quarter and year ended March 31, 2024
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of penalty amount of Rs. 1,71,100/- imposed by each of BSE and NSE.