



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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

3rd October 2024

To The Listing / Compliance Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Listing / Compliance Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – KurlaComplex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Dear Sir/Madam,

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

Ref: our Letters dated 06.09.2024 and 01.10.2024

In continuation to our letters dated 06.09.2024 and 01.10.2024, we hereby inform you that

1. Mr. Narender Kumar (DIN: 03295345) ceased to be a director of the company (the resolution was not duly passed by a majority of the shareholders)
2. Approved the appointment of Mr. Adabala Seshagiri Rao (DIN: 09608973) as an Independent Director of the Company
3. Approved the appointment of Mr. Ayyagari Viswanadha Sarma (DIN: 00499468) as an Independent Director on the Board of the Company
4. Approved the appointment of Mr. Pasupuleti Dinakara Rao (DIN: 00009801) as an "Independent Director" of the Company
5. Approved the appointment of NSVR & Associates LLP, Chartered Accountants, (Firm Registration Number: 00880IS/S200060) as Statutory Auditors of the Company

Please take same on record.

Thanking you

For Kernex Microsystems (India) Limited

Prasada Rao K
Company Secretary

