



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211

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**Registered Office :**

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

Date: 7th February 2025

<b>To</b> <b>The Listing / Compliance Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b> <b>BSE Scrip Code: 532686</b>	<b>To</b> <b>The Listing / Compliance Department</b> <b>National Stock Exchange of India Ltd</b> <b>Plot No.C/1, G Block, Exchange Plaza</b> <b>Bandra – Kurla Complex, Bandra (E)</b> <b>Mumbai – 400 051</b> <b>NSE Symbol: KERNEX</b>
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**Subject: Intimation of completion of tenure of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")**

Dear Sir/Madam,

In terms of provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. A V S Krishna Mohan (DIN:7967460) has ceased to be Independent Director of the Company upon completion of his first term of 5 (five) consecutive years on 7<sup>th</sup> February 2025 and consequently he also ceased to be member/ chairperson of various committees.

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure-A.

Kindly take the above information on records.

**For Kernex Microsystems (India) Limited**

**M B Narayana Raju**  
**Whole-Time Director**  
**DIN: 07993925**





**Annexure-A**

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

SL No.	Particulars	Mr. A V S Krishna Mohan
1	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Ceased to be an Independent Director of the Company upon completion of his first term of 5 (five) consecutive years on 7th February 2025
2	Date of <del>appointment, cessation and term of appointment</del>	7th February 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
5	Information as required under Circulars issued by BSE Limited and NSE	Not Applicable

