



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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

Date: 29th September 2024

To The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy 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 – Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Subject: Intimation of completion of tenure of Independent Directors 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. Sreenivasa Rao R (DIN: 03271625) and Mr. Somasekhara Rao K (DIN: 08516216) have ceased to be Independent Directors of the Company upon completion of their first term of 5 (five) consecutive years on 29th September, 2024 and consequently they have also ceased to be members/ chairpersons 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

Prasada Rao K
Company Secretary

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. Sreenivasa Rao R	Mr. Somasekhara Rao K
1	Reason for change viz. appointment, resignation, removal, death or otherwise cessation,	Ceased to be an Independent Director of the Company upon completion of his first term of 5 (five) consecutive years on 29 th September 2024.	Ceased to be an Independent Director of the Company upon completion of his first term of 5 (five) consecutive years on 29 th September 2024.
2	Date of appointment, cessation and term of appointment	29 th September 2024	29 th September 2024
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable
5	Information as required under Circulars issued by BSE Limited and NSE	Not Applicable	Not Applicable