



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN: L30007TG1991PLC013211

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Registered Office :

'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 501 510. Telangana. India.

KMIL/SE/OC/20-21/50

02nd September'20.

To
The Listing / Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

BSE Scrip Code: 532686

NSE Symbol: KERNEX

Sir / Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

- Sub: 1. Outcome of the Board Meeting.
2. Our earlier letter No. KMIL/SE/OC/20-21/47 dtd 02nd September'20.

Dear Sir/Madam,

In continuation to our aforesaid letter, Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations,2015), we would like inform you that, the Company's board meeting held on 02nd September'2020, has appointed Sri. Sita Ramaraju Manthena as Whole Time Director of the Company and Re-appointment of Sri. M B Narayana Raju as Whole Time Director, with effect from 02nd September'2020.

Brief Profiles of above appointees are annexed as "Annexure – 1".

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For KERNEX MICROSYSTEMS (INDIA) LIMITED


Badari Narayana Raju Manthena
Whole Time Director
DIN: 07993925


Prasada Rao Kalluri
Company Secretary

ENCL.: As above



Brief Profiles of Directors

Sitarama Raju Manthena

Sitarama Raju Manthena was appointed by the Board of Directors as a Whole Time Director of the Company with effect from 02nd September'2020 for a period of three years subject to the approval of share holders at the ensuing AGM. He has Two Decades of experience and expertise in International Business development, Project Management, Strategic planning/ Operational planning, and financial acumen.

Specialization in International Marketing

Educational Qualifications: BS Comp Science with Business Admin

Badari Narayana Raju Manthena

Badari Narayana Raju Manthena was re-appointed by the Board of Directors as a Whole Time Director of the Company with effect from 02nd September'2020 for a period of three years subject to the approval of share holders at the ensuing AGM. He has Two Decades of experience and expertise in conducting the general management of the business and affairs of the Company.

Educational Qualifications: Bachelors Degree in Commerce

Handwritten signature of N. S. Daisy

Handwritten signature

