



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.

KMIL:SE:OC:22-23:088

05th December 2022

To The Listing / Compliance Department BSE 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 – KurlaComplex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Sub: Outcome of the Board Meeting

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

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its 215th Board Meeting held on 05th December 2022, had, *inter-alia* considered and approved for:

1. Board of Directors based on the recommendations of the Nomination and Recommendation Committee of the Company, has approved the proposal for the appointment of Sri. Sunny Sharma, as Chief Financial Officer of the Company in place of Sri.Ramayya V.

Please find enclosed as Annexure 'A', information required to be disclosed pursuant to Regulation 30 of SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

The aforesaid Board Meeting commenced at 03:30 P.M. and concluded at 6:00 P.M.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully
For Kernex Microsystems (India) Limited

M B Narayana Raju
Whole-Time Director
DIN: 07993925





Annexure 'A'

The details required under the Regulation 30 of listing regulations are read with the SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment of Sri. Sunny Sharma as Chief Financial Officer of the Company:

Particulars	Remarks
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Sunny Sharma as Chief Financial Officer
Date of appointment/cessation (as applicable) & term of appointment	05 th December 2022 subject to approval of Shareholders.
Brief profile (in case of appointment);	A qualified Chartered accountant having more than ten years of experience in Corporate Financial Advisor and Tax Consultant. He is having specialized skills, which are geared to offer sound financial advice, personalized and proactive services and provides solutions to suit the requirements of the business and delivers a wide range of customized consultancy services to clients engaged in a varied spectrum of industry and commerce like, Manufacturing, Trading, Hospitality, Tour and Travel, Telecommunication, Educational Institute, Health and Fitness etc.
Disclosure of relationships between directors (in case of appointment of a director).	Sunny Sharma is not related to any of the directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not applicable

