

12<sup>th</sup> January, 2022

To,  
**The Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub : Recommendations of the Committee of Independent Directors (“IDC”) under Regulation 26(7) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto for the Open Offer to the Shareholders of Kernex Microsystems (India) Limited (“KMIL”).**

This is to inform you that today i.e. on **12<sup>th</sup> January, 2022**, the Recommendation of the Independent Directors Committee duly signed by the chairman of the committee under Regulation 26(7) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto have been published in Business Standard (English-All Editions), Business Standard (Hindi-All Editions), Nava Telangana (Telugu-Hyderabad Edition) and Navshakti (Marathi-Mumbai Edition).

A copy of newspaper clipping is being submitted and dispatched to Securities and Exchange Board of India, Mumbai (“**SEBI**”), National Stock Exchange of India Limited, Mumbai (“**NSE**”) and to Mark Corporate Advisors Private Limited (“**Manager to the Open Offer**”).

Kindly take the above information on your records.

For **Kernex Microsystems (India) Limited**



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**Sreenivasa Rao Ravinuthala**  
**Chairman-IDC**

**Encl: As Above.**

