



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.

6th October 2023

The Manager Listing Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532686	The Manager Listing 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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Dear Sir/Madam,

Sub: Intimation of change in KMP status
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that Mr. Sunny Sharma, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation today i.e. 6th October 2023 due to his personal reasons and he needs to shift to hometown.

He will be relieved on or before working hours of 25th October 2023.

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.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kernex Microsystems (India) Ltd

M B Narayana Raju
Whole-Time Director
DIN: 07993925



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.

Particulars	Remarks
Reason for change viz. appointment, Appointment of resignation, removal, death or otherwise	Resignation of Sunny Sharma as Chief Financial Officer due to his personal reasons and he needs shift to his hometown
Date of appointment/cessation (as applicable) & term of appointment	He has given resignation letter on 6 th October 2023 and he will be relieved on or before working hours 25 th October 2023
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Information as required under Circular No. LIST/COM P/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	NA

