



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.

20th March 2023

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: Intimation of Resignation of Mr. K Satyanarayana Raju, Chief Executive Officer.

In accordance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), this is to inform you that Mr. K Satyanarayana Raju vide his letter dated 20th March 2023 addressed to the Board of Directors of the Company, has tendered his resignation from the post of office of Chief Executive Officer due to his personal reasons and requested, *inter-alia* for acceptance of his resignation and relieving by closing hours of 20th March 2023.

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

