



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

Tel : +91 8414-667600
Fax : +91 8414-667695
email : kernex@kernex.in
Website : www.kernex.in



Registered Office :

"TECHNOPOLIS", Plot Nos : 38-41,
Hardware Technology Park,
TSIIC Layout, Raviryal (V),
Hyderabad - 501 510, Telangana, India.

28th May 2024

The Manager Listing Compliances,
BSE Limited
PhirozeJeejeebhoy 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

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 31A of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI ListingRegulations').

Request received for reclassification of shareholding from 'Promoter/ Promoter Group' to 'Public' Category'

Please find attached the request letters dated 28 May 2024, received from certain Promoters/ Promoter Group of the Company seeking reclassification of their shareholding from 'Promoters/ Promoter Group'category to 'Public' category.

A list of such Promoters/ Promoter Group is enclosed as Annexure A.

The request for reclassification will be considered by the KERNEX Board of Directors and will be subject toapproval of shareholders of the Company pursuant to Regulation 31A of the SEBI Listing Regulations.

The above is for your information and records.

Thanking you

For Kernex Microsystems (India) Limited

M B Narayana Raju
Whole-Time Director
DIN: 07993925





Annexure-A

List of Promoters/ Promoter Group seeking reclassification to 'Public' category

SI No	Name of the Promoter/promoter Group	No. of shares	%of shareholding
1	Venkateswara Raju Lakkamraju	1,863	0.01
2	Subbaraju Venkata Lakamraju	498	0.00
3	Jagannadha L Raju	419	0.00
4	Lakkamraju Susilamma	31	0.00
5	Jyothi Raju	-	0.00
6	Madhuvalli Lakamraju	5,480	0.03
7	Namrata Kapoor	7,917	0.05
8	Venkataramamurthy Raju Lakamraju	2,883	0.02
9	Kishore Babu Gottimukkala	-	0.00
	Total	19,091	0.12



Date: 28.05.2024

To
The Board of Directors
Kernex Microsystems (India) Limited
Plot No: 38(Part) to 41, Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist), Hyderabad-500 005,

Dear Sirs,

Sub: Removal of my name along with the Persons acting in Concert from Promoter & Promoter Group shareholding of the Company

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform that I, Venkateswara Raju Lakkamraju, Promoter, along with following Persons Acting in Concert as mentioned below have been classified as Promoter and Promoter Group of Kernex Microsystems (India) Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

I along with my Persons Acting in Concert (PAC) hold equity shares in the Company as follows as on date:

Name of the Promoter/Person Acting in Concert (PAC)	No of Shares	% of Total Paid-Up Capital
Venkateswara Raju Lakkamraju	1,863	0.01
Lakkamraju Susilamma	31	0.00018
Jyothi Raju	0	NA
Jagannadha L Raju	419	0.0025
Subbaraju Venkata Lakamraju	498	0.0030

As at the end of the above mentioned date i.e. 28.05.2024, I along with Person Acting in Concert have given up my membership as promoter / promoter group of Kernex Microsystems (India) Limited and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

- i. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
- ii. I do not exercise control over the affairs of the Company whether directly or indirectly.
- iii. I am not having any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements
- iv. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
- v. I do not act as a Key Managerial Person in the Company.
- vi. I am not a willful defaulter as per the Reserve Bank of India Guidelines.
- vii. I am not a fugitive economic offender.

I request you to remove my name along with person acting in concert as referred above and reclassify ourselves from Promoter & Promoter Group to Public.

I also undertake to abide by the conditions specified under Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification of our category as Promoter & Promoter Group to Public.

Thanking you,

Yours faithfully

Venkateswara Raju Lakamraju



Date: 28.05.2024

To
The Board of Directors
Kernex Microsystems (India) Limited
Plot No: 38(Part) to 41, Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist), Hyderabad-500 005,

Dear Sirs,

Sub: Removal of my name along with the Persons acting in Concert from Promoter & Promoter Group shareholding of the Company

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform that I, Madhuvalli Lakamraju have been classified as Promoter and Promoter Group of Kernex Microsystems (India) Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

I am holding 5,480 equity shares in the Company as follows as on date:

Name of the Promoter/Person Acting in Concert (PAC)	No of Shares	% of Total Paid-Up Capital
Madhuvalli Lakamraju	5,480	0.03

As at the end of the above mentioned date i.e. 28.05.2024, I have given up my membership as promoter / Person Acting in Concert (PAC) of Kernex Microsystems (India) Limited and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth.

Further, in accordance with the Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

- i. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;

- ii. I do not exercise control over the affairs of the Company whether directly or indirectly.
- iii. I am not having any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements
- iv. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
- v. I do not act as a Key Managerial Person in the Company.
- vi. I am not a willful defaulter as per the Reserve Bank of India Guidelines.
- vii. I am not a fugitive economic offender.

I request you to remove my name along with person acting in concert as referred above and reclassify ourselves from Promoter & Promoter Group to Public.

I also undertake to abide by the conditions specified under Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification of our category as Promoter & Promoter Group to Public.

Thanking you,

Yours faithfully

L. Madhuvalli

Date: 28.05.2024

To
The Board of Directors
Kernex Microsystems (India) Limited
Plot No: 38(Part) to 41, Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist), Hyderabad-500 005,

Dear Sirs,

Sub: Removal of my name along with the Persons acting in Concert from Promoter & Promoter Group shareholding of the Company

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform that I, Namrata Kapoor, Promoter group have been classified as Promoter and Promoter Group of Kernex Microsystems (India) Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

I am holding 7,917 equity shares in the Company as on today:

I have given up my membership as promoter / Person Acting in Concert (PAC) of Kernex Microsystems (India) Limited and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth.

Further, in accordance with the Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

- i. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
- ii. I do not exercise control over the affairs of the Company whether directly or indirectly.
- iii. I am not having any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements
- iv. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.

- v. I do not act as a Key Managerial Person in the Company.
- vi. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
- vii. I am not a fugitive economic offender.

I request you to remove my name along with person acting in concert as referred above and reclassify ourselves from Promoter & Promoter Group to Public.

I also undertake to abide by the conditions specified under Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification of our category as Promoter & Promoter Group to Public.

Thanking you,

Yours faithfully



Namrata Kapoor
Outgoing Promoter

Date: 28.05.2024

To
The Board of Directors
Kernex Microsystems (India) Limited
Plot No: 38(Part) to 41, Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist), Hyderabad-500 005,

Dear Sirs,

Sub: Removal of my name along with the Persons acting in Concert from Promoter & Promoter Group shareholding of the Company

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform that I, Kishore Babu Gottimukkala have been classified as Promoter and Promoter Group of Kernex Microsystems (India) Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

I am holding equity shares in the Company as follows as on date:

Name of the Promoter/Person Acting in Concert (PAC)	No of Shares	% of Total Paid-Up Capital
Kishore Babu Gottimukkala	0	NA

As at the end of the above mentioned date i.e. 28.05.2024, I have given up my membership as promoter / Person Acting in Concert (PAC) of Kernex Microsystems (India) Limited and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth.

Further, in accordance with the Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

- i. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
- ii. I do not exercise control over the affairs of the Company whether directly or indirectly.

- ii. I do not exercise control over the affairs of the Company whether directly or indirectly.
- iii. I am not having any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements
- iv. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
- v. I do not act as a Key Managerial Person in the Company.
- vi. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
- vii. I am not a fugitive economic offender.

I request you to remove my name along with person acting in concert as referred above and reclassify ourselves from Promoter & Promoter Group to Public.

I also undertake to abide by the conditions specified under Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification of our category as Promoter & Promoter Group to Public.

Thanking you,

Yours faithfully

G. KISHORE

Date: 28.05.2024

To
The Board of Directors
Kernex Microsystems (India) Limited
Plot No: 38(Part) to 41, Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist), Hyderabad-500 005,

Dear Sirs,

Sub: Removal of my name along with the Persons acting in Concert from Promoter & Promoter Group shareholding of the Company

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform that I, VENKATARAMAMURTHY RAJU LAKAMRAJU have been classified as Promoter and Promoter Group of Kernex Microsystems (India) Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

I am holding equity shares in the Company as follows as on date:

Name of the Promoter/Person Acting in Concert (PAC)	No of Shares	% of Total Paid-Up Capital
VENKATARAMAMURTHY RAJU LAKAMRAJU	2,883	0.02

As at the end of the above mentioned date i.e. 28.05.2024, I have given up my membership as promoter / Person Acting in Concert (PAC) of Kernex Microsystems (India) Limited and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth.

Further, in accordance with the Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

- i. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;

- ii. I do not exercise control over the affairs of the Company whether directly or indirectly.
- iii. I am not having any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements
- iv. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
- v. I do not act as a Key Managerial Person in the Company.
- vi. I am not a willful defaulter as per the Reserve Bank of India Guidelines.
- vii. I am not a fugitive economic offender.

I request you to remove my name along with person acting in concert as referred above and reclassify ourselves from Promoter & Promoter Group to Public.

I also undertake to abide by the conditions specified under Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification of our category as Promoter & Promoter Group to Public.

Thanking you,

Yours faithfully

Verdant Singh *Verdant Singh*