



# 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

31<sup>st</sup> May 2024

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 – Kurla Complex, 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 Listing Regulations').**

**Ref: Our intimation dated May 28, 2024 informing the receipt of request from few members of 'Promoters/ Promoter Group' seeking reclassification of their shareholding to 'Public' category**

We would like to inform that the Board of Directors of the Company in their meeting held on May 30, 2024, have considered and approved the request received from few Promoters/ Promoter Group of the Company seeking reclassification of their shareholding from 'Promoters/ Promoter Group' to 'Public' category.

As required under SEBI Listing Regulations, we also enclose herewith extract of Minutes of Meeting of the Board of Directors held on May 30, 2024 approving such re-classification, for your reference.

The Company will seek Members' approval for the reclassification in line with the provisions of Regulation 31A of SEBI Listing Regulations in due course.

Request you to kindly take the same on record and oblige.

The above is for your information and records.

Thanking you

**For Kernex Microsystems (India) Limited**

**M B Narayana Raju**  
**Whole-Time Director**  
**DIN: 07993925**





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Hyderabad - 501 510. Telangana, India.

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT 228<sup>th</sup> BOARD MEETING HELD ON THURSDAY, THE 30<sup>TH</sup> DAY OF MAY 2024 AT 09:30 A.M. AT THE REGISTERED OFFICE SITUATED AT PLOT NO.38-41, SURVEY NO.1/1, KANCHA IMAARAT, HARDWARE PARK, HYDERABAD 501 510**

**SUB: CONSIDERED AND APPROVED RECLASSIFICATION OF OUTGOING PROMOTERS FROM 'PROMOTER GROUP' TO 'PUBLIC' CATEGORY**

“RESOLVED THAT pursuant to the provisions of the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), and subject to the approvals of the shareholders and the approval of the Stock Exchanges where the equity shares of the Company are listed namely, BSE Limited and National Stock Exchange of India Limited (“Stock Exchanges”) , and/or such other approval, if any, as may be required in this regard, the consent of the Board of Directors be and is hereby accorded to the respective requests received from below mentioned members of the promoter and promoter group of the Company, for re- classification from the ‘promoter and promoter group’ category to ‘public’ category shareholder of the Company.

Sl No	Name of the Promoter/promoter Group
1	Namrata Kapoor
2	Madhuvalli Lakamraju
3	Venkataramamurthy Raju Lakamraju
4	Venkateswara Raju Lakkamraju
5	SubbarajuVenkataLakamraju
6	Jagannadha L Raju
7	Lakkamraju Susilamma
8	Kishore Babu Gottimukkala
9	Jyothi Raju

“RESOLVED FURTHER THAT approval be and is hereby given to the Company to seek shareholders' approval in relation to the re-classification in accordance with Regulation 31A (3)(a)(iii) of the Listing Regulations and the Company is hereby authorized to take all necessary steps in this regard.

*M.S.D.*

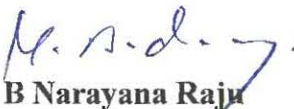


**“RESOLVED FURTHER THAT** for the purpose of giving effect to the foregoing resolution, Mr. M B Narayana Raju, or Mr. Sitarama Raju Manthana, Whole Time Directors or Mr. Prasada Rao Kalluri, Company Secretary be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

**“RESOLVED FURTHER THAT** a certified true copy of any of the resolutions and/ or extracts of the minutes of the board meeting be issued under the signature of any of the directors or key managerial personnel of the Company to the concerned person with a request to act thereon.”

**\\Certified True Copy//**

**For Kernex Microsystems (India) Limited**

  
**M B Narayana Raju**  
**Whole-Time Director**  
**DIN: 07993925**

