



# 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,  
TSIC Layout, Raviryal (V),  
Hyderabad - 501 510. Telangana, India.

4<sup>th</sup> September 2022

To  
The Listing / Compliance Department  
BSE Limited  
PhirozeJeejeebhoy 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**

**Sub: Outcome of the Board Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its 212<sup>th</sup> Board Meeting held on 4<sup>th</sup> September 2022, had, *inter-alia* transacted the following items of business:

- I. Approved and recommended the appointment of M/s. PRSV & Co., LLP as statutory auditors of the Company for a period of five years from the conclusion of ensuing 30<sup>th</sup> Annual General Meeting of the Company till the conclusion of 35<sup>th</sup> Annual General Meeting of the Company. The relevant details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed as Annexure-1
- II. Approved the Directors report along with Management Discussion and Analysis, Corporate Governance Report and other relevant annexures forming part of the report.
- III. Approved to convene the 30<sup>th</sup> Annual General Meeting of the company to be held on 30<sup>th</sup> September 2022 through Video Conference (VC/ Other Audio Visual Means (OAVM)) and fixed the record date (Le. cut-off date) as 23<sup>rd</sup> September 2022 for the purpose of 30<sup>th</sup> Annual General Meeting of the Company.
- IV. Considered the closure of Register of Members from 24<sup>th</sup> September 2022 to 30<sup>th</sup> September 2022 (both days inclusive)
- V. Considered the appointment of Smt. N Vanitha, Practicing Company Secretary as scrutinizer for the 30<sup>th</sup> Annual General Meeting of the Company
- VI. Considered the appointment of National Securities Depository Limited (NSDL) as the service provider for the 30<sup>th</sup> AGM of the company for e-voting and VC/ OAVM process.
- VII. Approved the draft notice convening the 30<sup>th</sup> Annual General Meeting of the Members of the Company.

The aforesaid Board Meeting commenced at 08:00A.M. and concluded at 10.45 A.M.

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**



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## Annexure-A

S No	Particulars	Details
1	Reason for Change	Mandatory rotation of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013
2	Date of Appointment and Terms of Appointment	For a period of five years from conclusion of 30 <sup>th</sup> Annual General Meeting till the conclusion of 35 <sup>th</sup> Annual General Meeting, subject to approval by the members of the Company
3	Brief Profile	<p>PRSV &amp; Co. LLP is a leading chartered accountant firm established in January 2015 as an offshoot firm of Praturi &amp; Sriram, which is a 30 years old firm.</p> <p>It provides comprehensive professional services which include Audit, Tax Advisory, Management Consultancy, Financial Management, Accounting Services, Corporate Advisory, FEMA/RBI related services, etc. to a large and wide variety of clients throughout India. The firm is empaneled with CAG and RBI. Its clients include listed and non-listed public sector and private corporate &amp; others and cover abroad spectrum of industries ranging from manufacturing, pharma, construction, insurance, banking, power, retail, hospitality, and information technology etc.</p> <p>It is focused on relationships, results and client's satisfaction. The capacity of the firm, the experience of team and process ability in coordinating the services will enable to deliver the service on time.</p>

For Kernex Microsystems (India) Limited

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

