

Date: 12th October'2019

To
The Board of Directors
KERNEX MICROSYSTEMS INDIA LIMITED
Plot No.38-41, Survey No.1/1,
Kancha Imaarat, Hardware Park,
Raviral Village, Maheswaram Mandal
Hyderabad - 501 510

Sir,

Sub:- Resignation as Director KERNEX MICROSYSTEMS (INDIA) LIMITED

I hereby tender my resignation from the office of Non-Executive Independent Director in KERNEX MICROSYSTEMS (INDIA) LIMITED with immediate effect. Please intimate my resignation to all the members of the Board of Directors and Registrar of Companies, Hyderabad, Stock Exchanges and other authorities concerned.

The E-form DIR-12 may be filed and a copy given to me for my record.

My Resignation is due to the following reasons:-

1. In view of my personal and health reasons, I am not in a position to discharge my duties as a Non-Executive Independent Director
2. I thank all Promoters and Directors on the Board and the management for their co-operation, help and support and guidance given to me during my tenure as Independent Director of KMIL.
3. I wish the Company all the success in its future activities.

Thanking you,

Accepted
M. D. S. Raju



Yours faithfully,

P Dinakara Rao
(P DINAKARA RAO)
DIN: 00009801

Copy to:-

- 1) Company Secretary KERNEX MICROSYSTEMS (INDIA) LIMITED
- 2) Registrar of Companies, Hyderabad for information
- 3) Chief Executive Officer, KMIL Sri.K Satyanarayana Raju for information
- 4) Chief Financial Officer KMIL for information