



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

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website : www.kernex.in



Registered Office :

'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.

KMIL/SE/161/2018-19

10th January'19

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| The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686 | The Listing / Compliance 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 |
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Sub: Out Come of Board Meeting

Ref: Appointment of Chief Executive Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. 10th January, 2019 had *inter-alia* approved the appointment of Mr. Kalidindi Satyanarayana Raju, as Chief Executive Officer of the Company with immediate effect.

A brief profile of Mr. Kalidindi Satyanarayana Raju is enclosed herewith.

The meeting of the Board of Directors commenced at 04.00 P. M. and ended on 06:00 P. M.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
For **KERNEX MICROSYSTEMS (INDIA) LIMITED**

Badari Narayana Raju Manthena
Whole Time Director
DIN: 07993925



Prasada Rao Kalluri
Company Secretary

Brief profile of Sri. K Satyanarayan Raju

Mr. Kalidindi Satyanarayana Raju was appointed by the Board of Directors at their meeting held on 10th January 2019 as a Chief Executive Office of the Company with immediate effect. He is a Mechanical Graduate and is having more than 28 years of experience in various organizations in the senior management Level. He is an expert in the field of corporate strategic planning.

The following are the details of Chief Executive Officer:

E-mail ID: ksraju@kernex.in

Telephone No.: 9030017501, Mobile # 7013113079.



M. B. D. Rao

3/1/19

Kernex Microsystems (India) Ltd.
Hyd.