



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

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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:NSE:145:2017-2018

23rd November'17

Bomaby Stock Exchange Limited Phiroze Jeejeeboy Towers Dalal Street – Mumbai – 400 001	National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
BSE Scrip Code:532686	NSE Symbol:KERNEX

Sub: - Disqualification of a Director under Section 164 (2) (a) of the Companies Act'2013.
Ref: - 1. Your letter no.NSE/LIST/20663 dated 05.10.2017
2. Our earlier letter No.KMIL:2017: NC:137:2017-18 dated 03rd November'2017.

Sir / Madam,

With reference to our earlier letter cited above, we hereby submit that

The letter dated 29th September'2017 received from Mr. K Krishnam Raju (**DIN:01427121**), Director In-charge informing of his disqualification under section 164 (2) (a) of the Companies Act'2013 resulting in vacation of office under section 167 was placed before the Board meeting held on Monday 20th November'2017.

The Board took on record of the above intimation of vacation of office under section 167 of the Companies Act'2013.

The Board noted the cessation of office by Mr.K Krishnam Raju as Director of the Company and necessary intimations / filings to MCA and other concerned authorities is being taken up.

Thanking you,
Yours faithfully

For KERNEX MICROSYSTEMS INDIA LIMITED

M. B. Narayana Raju
M B NARAYANA RAJU,
DIRECTOR

