



# 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:2017:NC:137:2017-18

03<sup>rd</sup> November'2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>BSE Scrip Code: 532686</b>	National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE Symbol: KERNEX</b>
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Dear Sir/Madam,

**Sub: Disqualification of a Director under Section-164(2) of the Companies Act, 2013**

This has reference to a letter bearing Ref.No.NSE/LIST/20663 dated October 05, 2017 received from the National Stock Exchange of India Limited (NSE) regarding disqualification of a Director of the Board of Kernex Microsystems (India) Limited under Section 164(2) of the Companies Act, 2013. The list of directors disqualified under Section 164(2) of the Companies Act, 2013 posted on the MCA website, reveals that Mr.K Krishnam Raju, Director In-charge of the Company, (DIN:01427121), has incurred such disqualification with respect to the company " Sqanda Petroleum Pvt Ltd " and " Prapurna Interiors Private Limited " in which he is a Director.

We would like to inform you that the above matter has been 'communicated to Mr.K Krishnam Raju and other Board Members of the Company. This will also be placed by the Company in its ensuing Board meeting for discussion and necessary action will be taken based upon the decision of the Board of Directors of the Company. Accordingly, the Company shall inform the stock exchange under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in due course of time.

Request you to kindly take the above information on record and acknowledgement.

Thanking you,

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

*Ramayya*

**RAMAYYA VUTUKURI**  
CFO

