



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 90300 17501  
+91 90300 17502  
e-mail : kernex@kernex.in  
website : www.kernex.in



**Registered Office :**

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

KMIL/SE/064/2018-19

05<sup>th</sup> July'18

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**

Sub: - Appointment of Company Secretary and Compliance Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, we wish to inform that the Board of Directors of the Company at its meeting held on today i.e. 05th July, 2018 has appointed Mr. Prasada Rao Kalluri as Company Secretary and Compliance Officer of the Company with immediate effect. Mr. Prasada Rao Kalluri is a qualified Company Secretary and is an Associate Member of Institute of Company Secretaries of India (ICSI) having experience of more than 1.5 years. A brief profile of Mr. Prasada Rao Kalluri is also enclosed herewith.

The following are the contact details of Company Secretary and Compliance Officer: -  
E-mail ID: acs@kernex.in  
Telephone No.: 9030017501  
Mobile: 9908080804.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Kernex Microsystems (India) Limited**

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

