



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:SE:2018-19:94

13th August'18.

To The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To 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: Intimation of appointment of Additional Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations,2015), we would like inform you that, the Company's board meeting held on 12th August' 2018, has appointed Sri. Ashok Gopalrao Kalmankar as Additional Independent Director of the Company, with effect from 12th August, 2018.

Sri. Ashok Gopalrao Kalmankar has no relationship with any other directors of the Company. Brief Profile of Sri. Ashok Gopalrao Kalmankar is annexed as "Annexure – 1".

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED


Badari Narayana Raju Manthena
Whole Time Director
DIN: 07993925


Prasada Rao Kalluri
Company Secretary



ENCL.: As above

Annexure - 1

Sri. Ashok Gopalrao Kalmankar Profile

Ashok Gopalrao Kalmankar was appointed by the Board of Directors as an Additional Director in an independent category to the Board of the Directors of the Company with effect from 12th August, 2018. He has rich and varied experience in the Banking Sector of India and served as the Deputy Managing Director of State Bank of India, before he joined the Board of the Company. He is an expert in the field of Finance and the management turns to him for regular advice.

for KERNEX MICROSYSTEMS (INDIA) Ltd.,


Whole Time Director