



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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Fax : +91 8414-667695
email : kernex@kernex.in
Website : www.kernex.in



Registered Office :

"TECHNOPOLIS", Plot Nos : 38-41,
Hardware Technology Park,
TSIIC Layout, Raviryal (V),
Hyderabad – 501 510. Telangana, India

12th October 2023

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|---|--|
| To The Listing / Compliance Department BSE 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 |
|---|--|

Sub: Outcome of the Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its 224th Board Meeting held on 12th October 2023, had, *inter-alia* considered and approved the appointment of Mr. Srikanth P as Chief Financial Officer of the Company w.e.f. 25th October 2023.

Please find enclosed as Annexure 'A', information required to be disclosed pursuant to Regulation 30 of SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

The aforesaid Board Meeting commenced at 10:00A.M. and concluded at 12:10P.M.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully

For Kernex Microsystems (India) Limited

BADARI
NARAYANA
RAJU
MANTHENA

M B Narayana Raju
Whole-Time Director
DIN: 07993925

Digitally signed by MANTHENA RAJU NARAYANA
DN: cn=MANTHENA RAJU NARAYANA, o=KERNEX MICROSYSTEMS (INDIA) LTD., ou=KERNEX MICROSYSTEMS (INDIA) LTD., email=MANTHENA.RAJU@KERNEXMIS.COM, c=IN, serial=1011, version=3
MANTHENA RAJU NARAYANA
KERNEX MICROSYSTEMS (INDIA) LTD.
Date: 2023.10.12 16:25:09 +05'30'



Please find enclosed as Annexure 'A', information required to be disclosed pursuant to Regulation 30 of SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

| Particulars | Remarks |
|--|---|
| Reason for change viz. appointment, Appointment of resignation, removal, death or otherwise | Appointment of Mr. Srikanth P as Chief Financial Officer |
| Date of appointment/cessation (as applicable) & term of appointment | 25 th October 2023 |
| Brief profile (in case of appointment); | Mr. Srikanth P is Qualified Chartered Accountant with 20 years of post-qualification experience in Accounts, Financial Management, Internal Audit & Taxation, Credit Appraisal and Secretarial Matters. In addition to it, he has taken active role in execution of Project Management, Budgeting, Cost Control and Cash Flow Management. He involved in IPO of Power Mech Projects Ltd, before joining this company, he worked as GM finance in Tierra Agro Tech Limited. Previously he was associated with CCL products Ltd for a period of 4 years. Earlier to this he worked as Deputy General Manager in Power Mech Projects Ltd. He has experienced in raising fund from Private Equity Investors, raising equity through Preferential Issues, Rights Issue etc. And also has decent experience in raising debt for working capital needs of companies apart from term loans. He Actively participated in implementation of SAP in previous companies |
| Disclosure of relationships between directors (in case of appointment of a director) | Mr. Srikanth P is not related to any of the directors of the Company |
| Information as required under Circular No. LIST/COM P/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE Limited and NSE, respectively | NA |

