



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211  
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**Registered Office :**  
"TECHNOPOLIS", Plot Nos : 38-41,  
Hardware Technology Park,  
TSIIC Layout, Raviryal (V),  
Hyderabad – 501 510. Telangana, India.

KMIL/SE/Q4/25-26/028

29<sup>th</sup> May 2026

To The Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>BSE Scrip Code: 532686</b>	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 <b>NSE Symbol: KERNEX</b>
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Sir / Madam,

**Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**  
**Sub: Outcome of the Board Meeting.**

This is in continuation to our earlier intimation dated 22<sup>nd</sup> May 2026, towards meeting of the Board of Directors of the Company, scheduled on 29<sup>th</sup> May 2026 and in terms of Regulation 30 read with Para, Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, inter alia, has considered and approved the following:

- I. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors have approved the Audited Standalone and Consolidated Financial Results/Statements for the quarter and financial year ended on 31<sup>st</sup> March 2026 together with statement of Assets and Liabilities as on 31<sup>st</sup> March 2026 and Cash Flow statement for the financial year ended on 31<sup>st</sup> March 2026 along with notes there on and have taken note of the unmodified Audit Reports issued by M/s. NSVR and Associates LLP, Chartered Accountants (Statutory Auditors), on the aforementioned financial results.

A copy of the aforementioned financial results and the Audit Reports issued by the Statutory Auditors are enclosed.

- II. The Board of directors, as recommended by the Nomination and Remuneration Committee have approved the appointment of Mrs. Parvathi Manthena (DIN 11537664) as Non-Executive Director of the Company and recommended to the approval of the shareholders. The profile is attached as Annexure -A.





- III. Further, in compliance with circular No. LIST/COMP/14/2018-19 issued by BSE Limited and circular No. NSE/CML/2018/24 issued by National Stock Exchanges of India Limited, we wish to confirm that Mrs. Parvathi Manthana (DIN 11537664) has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.
- IV. Approved the re-appointment of M/s. Thirupathi & Associates as the Cost Auditors of the Company for the F.Y 2026-27. The brief profile is attached as Annexure -B.
- V. Approved the re-appointment of M/s. M P R & Associates, Cost Accountants, as Cost Auditors of the Company for the financial year 2026-27, subject to the ratification of the remuneration by the shareholders at the ensuing Annual General Meeting of the Company. The brief profile is attached as Annexure -C.

The aforesaid Board Meeting commenced at 10:00 A.M. and concluded at 01:20 P.M.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**

  
**PRASADA RAO K**  
**COMPANY SECRETARY**





Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 and other disclosures:

Brief profile of Mrs. Parvathi Manthena

SL No.	Particulars	Details
1	Name	Mrs. Parvathi Manthena
2	Director Identification Number	11537664
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Parvathi Manthena as an Additional Director
4	Date of reappointment and term of reappointment	Appointment as Non-Executive Director on 29 <sup>th</sup> May 2026, and recommended to the shareholders
5	Brief Profile (in case of appointment)	Mrs. Parvathi Manthena has been associated with the Company as a Promoter for over 20 years and has played a key role in its growth and continuity. She is actively involved in philanthropy, particularly in supporting education and community institutions. Her long association with the Company, commitment and strong stakeholder relationships will add significant value to the Board.
6	Disclosure of relationships between directors (in case of appointment of a director)	Wife of Dr. Anji Raju Manthena Non-Executive Director and Promoter Mother of Mr. Sitarama Raju Manthena, Whole Time Director and Ms. Sreelakshmi Manthena
7	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE Limited and NSE	Mrs. Parvathi Manthena is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.





## Annexure B

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 and other disclosures:

**Brief profile of Internal Auditors: M/s. Thirupathi & Associates**

SL No.	Particulars	Details
1	Name of the Internal Auditors	M/s. Thirupathi & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Thirupathi & Associates as the Internal Auditors of the Company
3	Date of appointment, <del>cessation</del> and term of appointment	29 <sup>th</sup> May 2026 For the financial year 2026-27
4	Brief Profile (in case of appointment)	M/s. Thirupathi & Associates (Firm Regn. No.: 13000S) as statutory and internal audit firm established in 2011, has a rich history that stretches over more than 16 years, and the team is mentored by a senior professional of repute, who has 16 years of experience in to Statutory Audits, Internal Audits, Tax Audits, GST Audits, Accounting, Direct Tax, Indirect Tax, Project Finance, Customs, Financial services, Company Law matters, Fixed Assets, FEMA, XBRL, and Transfer Pricing related matters etc. To meet the specific requirements of the clients, we strictly adhere to standard Operational & Professional norms and provide the best possible solution and consultancy for their respective issues. With the active support we receive from our competent team of professionals, we have managed always to provide effective services to our esteemed clients The firm is Peer reviewed and Quality reviewed in terms of the guidelines issued by the ICAI.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
6	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE Limited and NSE	Not Applicable





Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 and other disclosures:

**Brief profile of Cost Auditors: M/s. M P R & Associates**

SL No.	Particulars	Details
1	Name of the Internal Auditors	M/s. M P R & Associates, Cost Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. M P R & Associates as the Cost Auditors of the Company
3	Date of appointment, <del>cessation</del> and term of appointment	29 <sup>th</sup> May 2026 For the financial year 2026-27
4	Brief Profile (in case of appointment)	M/s. M P R & ASSOCIATES (FRN: 000413), founded in 2012, is a Hyderabad-based firm of Cost Accountants specializing in Costing, Taxation, and Cost Advisory Services. The firm consisting of qualified cost accountants has undertaken many assignments in various industries. The clients list includes leading Companies with multiple locations and diversified product Portfolio. They have expertise in the areas which include: Cost Audit, Product Costing, Cost System Designing and Implementation, Cost of Production Certifications Under CAS-4, Internal Audit, Stock Audits & Valuation, and Certification. Local Content
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
6	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE Limited and NSE	Not Applicable

