

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 8414-667600

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.

5th September 2026

The Manager Listing Compliances,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 532686

The Manager Listing Department
National Stock Exchange of India Ltd
Plot No.C/1, G Block,Exchange Plaza
Bandra – KurlaComplex, Bandra (E)
Mumbai – 400 051

NSE Symbol: KERNEX

Dear Sir/Madam,

Sub: Intimation of appointments and completion of tenure of Independent Director

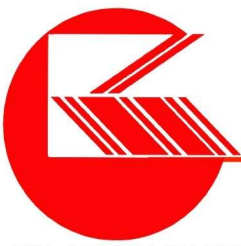
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

In terms of provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that the based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of

1. Mrs. C Renuka Rani (DIN: 08612747) as an Additional Director designated as Independent Director for a period commencing from 6th September 2026 till 30th September 2028, and recommended to the approval of shareholders.
2. Mr. A Seshagiri Rao (DIN: 09608973) as an Independent Director for a period of 5 years w.e.f. 6th September 2026, subject to approval of shareholders
3. Mr. P Dinakara Rao (DIN: 00009801), as an Independent Director for a period of 5 years w.e.f. 30th September 2026, subject to approval of shareholders

Mr. A V Sarma (DIN: 00499468) has ceased to be Independent Director of the Company upon completion of his first term of 2 (Two) consecutive years on 5th September 2026 and consequently he also ceased to be member/chairperson of various committees.

The additional details, pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated December 31, 2024, are appended herewith as **Annexure-A**.



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 8414-667600

Fax : +91 8414-667695

email : kernex@kernex.in

Website : www.kernex.in



Registered Office :

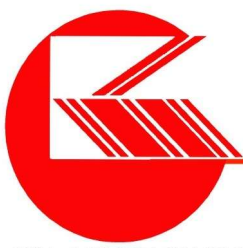
“TECHNOPOLIS”, Plot Nos : 38-41,
Hardware Technology Park,
TSIIC Layout, Raviryal (V),
Hyderabad – 501 510. Telangana, India.

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 Exchange of India Limited (NSE), we wish to confirm that Mrs. C Renuka Rani (DIN: 08612747), Mr. A Seshagiri Rao (DIN: 09608973) and Mr. P Dinakara Rao (DIN: 00009801) have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For **Kernex Microsystems (India) Ltd**

Prasada Rao K
Company Secretary



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 8414-667600

Fax : +91 8414-667695

email : kernex@kernex.in

Website : www.kernex.in



Registered Office :

“TECHNOPOLIS”, Plot Nos : 38-41,

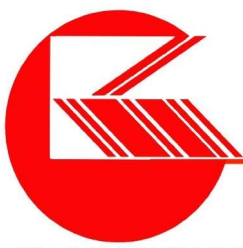
Hardware Technology Park,

TSIIC Layout, Raviryal (V),

Hyderabad – 501 510. Telangana, India.

Annexure-A

SL No.	Particulars	Mrs. C Renuka Rani (DIN: 08612747)	Mr. A Seshagiri Rao (DIN: 09608973)	Mr. P Dinakara Rao (DIN: 00009801)	Mr. A V Sarma (DIN: 00499468)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment	Ceased to be an Independent Director of the Company upon completion of his first term of 2 (two) consecutive years on 5 th September 2026
2	Date of appointment, cessation and term of appointment	Appointment of Mrs. C Renuka Rani (DIN: 08612747) as an Additional Director (Non-Executive Independent Category) for a period commencing from 6 th September 2026 to 30 th September 2028 and recommended to the approval of shareholders	For a period of five years from 6 th September 2026 subject to approval of shareholders	For a period of two years from 30 th September 2026 subject to approval of shareholders	5 th September 2026
3	Brief Profile (in case of appointment)	Mrs. C Renuka Rani holds an LLM from Osmania University and brings over 25 years of experience as a legal counsel to various corporates. She has extensive expertise in Contract Management, Corporate Governance, Litigation Management, Intellectual Property Services, and Arbitration. Throughout her career, she has served in key roles, including Member of the Institutional Ethics Committee and Chairperson of the	Mr. Adabala Seshagiri Rao, aged 65 years, holds a Degree of Bachelor of Science and Degree of Bachelor of Law from Andhra University. He holds a diploma in Industrial Relations & Personnel Management and Diploma in Marketing & Sales Management from the Bharatiya Vidya Bhavan. He is a Certified Associate of Indian Institute of Bankers (CAIIB Retail Banking examination) from the Institute of Banking & Finance. With over 35 years of experience across Business Development, General Administration, and	Mr. Pasupuleti Dinakara Rao (DIN: 00009801), aged 81 years, he has done his Post Graduate Degree in Applied Economics. He started his career as a Probationary Officer with the State Bank of Hyderabad. Throughout his career, he specialized in Human Resources Development, Personnel Management, Training, and Corporate Credit. He received training in Behavioral Science from the Indian Society for Individual and Social Development (ISISD) and	Not Applicable



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 8414-667600

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.

		Internal Complaints Committee. Her scholarly contributions include notable publications such as "Maintainability of Writ of Habeas Corpus for the Custody of Wife" and "History of Law Reporting in India," both published in the Madras Law Journal.	Banking and Financial Services, he has developed a comprehensive skill set. His expertise spans critical areas such as branch management, credit operations, risk management, and business growth strategies. His leadership experience in managing large teams and complex financial operations will undoubtedly be an asset to any organization.	Transactional Analysis from the International Transactional Analysis Association (ITAA). He retired as Chief General Manager from the State Bank of Hyderabad in 2005. With over 35 years of experience across Business Development, General Administration, and Banking and Financial Services, he has developed a comprehensive skill set. His expertise spans critical areas such as branch management, credit operations, risk management, and business growth strategies. His leadership experience in managing large teams and complex financial operations will undoubtedly be an asset to any organization.	
4	Disclosure of Relationships between Directors (in case of appointment of Director)	She has no relationship with any of the directors of the Company	He has no relationship with any of the directors of the Company	He has no relationship with any of the directors of the Company	Not Applicable
5	Circular No. LIST/COMP/14/2018 -19 issued by BSE Limited and circular No.NSE/CML/2018/ 24 issued by National Stock Exchange of India Limited (NSE),	She is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	He is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	He is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	Not Applicable