



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/Q4/25-26/031

29th May 2026

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 – KurlaComplex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Sir / Madam,

Ref: Change in Designation
Sub: Reg. 30 of SEBI LODR Regulations, 2015

With reference to the subject cited above, the Board of Directors of the Company has approved the change in designation of Mr. E. B. Rao from Chief Operating Officer (COO) to President – Diversification and New Business Opportunities with effect from today.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
For **KERNEX MICROSYSTEMS (INDIA) LIMITED**


PRASADA RAO K
COMPANY SECRETARY

