



# 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.

KMIL/SE/Q1/25-26/68

14<sup>th</sup> August 2025

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 Madam, Sirs,

**Sub: Details of Key Managerial Personnel for determining materiality of an event or information**

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of the Company who are severally authorised for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name	Designation	Contact Details
Ms. Sreelakshmi Manthena	Managing Director	Kernex Microsystems (India) Limited Plot No 38 (part) - 41, Survey No 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Ranga Reddy District, Hyderabad-501 510 Phone: 08414667600 E-mail: acs@kernex.in
Mr. M B Narayana Raju	Whole-Time Director	
Mr. Sitarama Raju Manthena	Whole-Time Director	
Mr. Prasada Rao K	Company Secretary	

This is for your information and records.

Thanking you.

Yours faithfully

**For Kernex Microsystems (India) Limited**

**Prasada Rao K**  
Company Secretary

