

# 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/Q4/24-25/021

23<sup>rd</sup> May 2025

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**

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.**

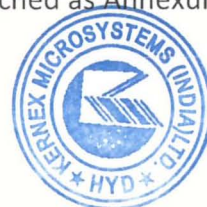
This is in continuation to our earlier intimation dated 16<sup>th</sup> May 2025, towards meeting of the Board of Directors of the Company, scheduled on 23<sup>rd</sup> May 2025 and in terms of Regulation 30 read with Para, Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you 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 31st March 2025 together with statement of Assets and Liabilities as on 31st March 2025 and Cash Flow statement for the financial year ended on 31st March 2025 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, Audit Committee, have approved the appointment of Ms. Sreelakshmi Manthena (DIN 7996443) as Managing Director of the Company for a period of 3 years effective from 23<sup>rd</sup> May 2025, subject to approval of the shareholders and such other approvals as may be required. The profile is attached as Annexure -A.

*M. A. D. G.*





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 Ms. Sreelakshmi Manthena (DIN 7996443) has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

- III. Approved the re-appointment of M/s. Thirupathi & Associates as the Internal Auditors of the Company for the F.Y 2025-26. The brief profile is attached as Annexure -B.
- IV. Grant of 1,200 ESOP to eligible employees

The aforesaid Board Meeting commenced at 09.00 A.M. and concluded at 12:45 P.M.

Kindly take the above information on record and acknowledge.

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

**M B NARAYANA RAJU**  
**WHOLE-TIME DIRECTOR**  
**DIN: 07993925**



**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 Ms. Sreelakshmi Manthena**

| SL No. | Particulars   | Details  |
|--------|---|--|
| 1      | Name  | Ms. Sreelakshmi Manthena   |
| 2      | Director Identification Number  | 7996443  |
| 3      | Reason for change viz. appointment, resignation, removal, death or otherwise                      | Appointment of Ms. Sreelakshmi Manthena as Managing Director   |
| 4      | Date of reappointment and term of reappointment   | Appointment as Managing Director for a period of 3 (three) years effective from 23 <sup>rd</sup> May 2025, subject to the approval of the shareholders   |
| 5      | Brief Profile (in case of appointment)  | She has been associated with our Company since more than 12 years and has more than 13 years of experience in Electronic industry. She is actively involved in leading & directing the company towards new technology, systems and finding new avenues for growth. She is providing resources needed to ensure the translation of ideas into reality. She takes strategic decisions for consistent growth and sustenance of the organization |
| 6      | Disclosure of relationships between directors (in case of appointment of a director)              | Daughter of Dr. Anji Raju Manthena Non-executive Director and Promoter<br>Sister of Mr. Sitarama Raju Manthena, Whole Time Director  |
| 7      | Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE Limited and NSE | Not Applicable. Ms. Sreelakshmi Manthena is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.  |

*M. S. Manthena*

