

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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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

23rd 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
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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.

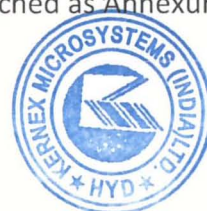
This is in continuation to our earlier intimation dated 16th May 2025, towards meeting of the Board of Directors of the Company, scheduled on 23rd May 2025 and in terms of Regulation 30 read with Para, Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the Board of Directors 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 23rd May 2025, subject to approval of the shareholders and such other approvals as may be required. The profile is attached as Annexure -A.

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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 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, cessation and term of appointment	23 rd May 2025 For the financial year 2025-26
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 15 years, and the team is mentored by a senior professional of repute, who has 15 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

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