



# KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO-9001 : 2008 Certified Company)

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CIN : L30007TG1991PLC013211

Registered Office :

'THRUSHNA', Plot No. 7,  
Software Units Layout, Infocity  
Madhapur, Hyderabad - 500 081.  
Telangana, India.

KMIL/2016/CS/K053

1<sup>st</sup> Nov-2016

|                                                                                                                                                                         |                                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To<br><br>The General Manager<br>The Department of Corporate Services<br>Bombay stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001 | To<br><br>The Manager<br>National Stock Exchange of India Ltd<br>Plot No.C/1, G Block,Exchange Plaza<br>Bandra – Kurla Complex, Bandra (E)<br>Mumbai – 400 051 |
| <b>BSE Scrip Code: 532686</b>                                                                                                                                           | <b>NSE Symbol: KERNEX</b>                                                                                                                                      |

Dear Sir / Madam,

Sub:- **CLARIFICATIONS** – On appointment of Sri Kanumuri Krishnam Raju,  
DIN No. 01427121 as Additional Director – Reg.

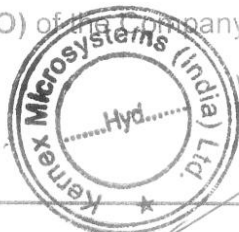
Ref:- Dissemination of query in NSE Website dt. 1<sup>st</sup> Nov-16.

This is to inform that the Board of Directors meeting held on 29<sup>th</sup> Oct-2016 @ 4:00 PM, it was decided and resolved the following:-

1. Sri Kanumuri Krishnam Raju, DIN No. 01427121 was appointed as Additional Director on the Board of Kernex, w.e.f: 29<sup>th</sup> Oct-2016
2. Extension of tenure of Col. L. V. Raju (Retd.), Managing Directors until November 30, 2016.

As desired, we hereunder furnish the brief profile of Sri Kanumuri Krishnam Raju, DIN No. 01427121:

Sri Kanumuri KrishnamRaju, (DIN # 01427121) was appointed as **Chief Operating Officer (COO)** of the Company.



He is a Graduate in Commerce in 1996 and has Masters in Business Administration from Pittsburg State University, Pittsburg, KS, USA in 1999.

He has rich and varied experience in sectors across viz. Infrastructure, Trading and other business segments and possessed consolidated and on hand experience for more than a decade in India and been involved in the operations of the Company over a period of time as Chief Operating Officer.

In view of the present situation where the MD's tenure will be expiring shortly and in the best interest of the Company, the Board decided to appoint Sri. Kanumuri Krishnam Raju (DIN # 01427121) as Additional Director, on the Board with effect from 29<sup>th</sup> Oct-2016.

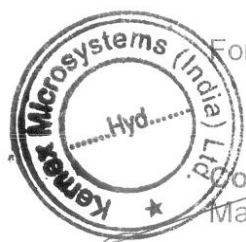
**Disclosure of Relationship between the Directors:**

This is to disclose that Sri Kanumuri Krishnam Raju, DIN No. 01427121, who was appointed as Additional Director has NO relationship with the Company or with any other Directors of the Board of Directors as on the date of the Board Meeting.

Kindly take the above information on record and acknowledge the receipt for our records please.

With regards

For Kernex Microsystems (India) Limited



Col. L.V. Raju (Retd.)  
Managing Director