



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

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Registered Office :

'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.

KMIL:NSE:144:2017-2018

23rd November'17

Sailee Pawaskar
Assistant Manager, Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Contact: 022-26598100; 26598235 (D)

Sub: - Clarification sought on outcome of Board Meeting.

Ref: - Your e-mail dated 21st November'2017.

Sir / Madam,

With reference to your aforesaid e-mail, we hereby clarify and submit the following:-

Sl No	Clarification Sought	Reply - Appointment of New Directors	
		Mr.Manthena Badari Narayana Raju	Ms.Sree Lakshmi Manthena
1	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with the existing directors	Related to Dr.Anji Raju Manthena, Promoter Director
2	Brief profile (in case of appointment)	A commerce graduate aged 63 years, Chief Administrative and Commercial Officer of the company since 18 years.	A Graduate from University of Texas Health Science Center aged about 40 years with over 5 years of experience in business development, marketing, strategy planning, project co-ordination and consulting.
3	Date of appointment/cessation (as applicable) & term of appointment	Mr. M B Narayana Raju was appointed as Additional/Whole Time Director w.e.f. 20.11.2017. to look after administrative functions of the company	Ms.Sree Lakshmi Manthena was appointed as Additional Director (Woman Director) w.e.f. 20-11-2017.
4	Other Directorships	Nil	Nil

Thanking you,
Yours faithfully

For KERNEX MICROSYSTEMS INDIA LIMITED

M. B. Narayana Raju
M B NARAYANA RAJU,
DIRECTOR

