

To

The Board of Directors

Date:26/10/2019

Kernex Microsystems (India)Limited

Plot No. 38 (part) to 4, Survey No. 1/1, Kanchalmarat,
Raviryal Village, Maheswaram Mandal Hyderabad-500005

Dear Sir(s)/Madam(s),

Sub:Resignation as the Director of M/s. Kernex Microsystems (India) Limited
Ref: Letter dated 12th October, 2019

Further to my resignation letter dated 12th October, 2019, I hereby confirm that there are no other material reasons for my resignation other than the reasons mentioned in the said resignation letter dated 12th October, 2019.

Thanking you.

Yours Sincerely,


P Dinakara Rao

DIN: 00009801