



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO-9001 : 2008 Certified Company)

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Website : www.kernex.in



CIN : L30007TG1991PLC013211

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

Date: 04-09-2014

The General Manager
The Department of Corporate Services,
Bombay stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 532686

The Manager
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

Dear Sir,

Sub: Appointment of Compliance Officers

Pursuant to the meeting of the Board of Directors of the Company held on 11-08-2014, Board approved the following

1. Mr. K. Ramanjaneyulu, Company Secretary has resigned from the company with effect from the 15th June, 2014.
2. The Company has appointed Mr. N.Subhash as whole-time Company Secretary. He is designated as compliance officer in place of Mr. K.Ramanjaneyulu (Resigned Company Secretary)

Details of Company Secretary and Compliance officer

Name, Telephone & Fax No.of the Compliance officer of the Company	Mr. N.Subhash Company Secretary Tel:+91-40-23113193/4 Fax: +91-40-23114187 Email Id: cs@kernexmail.in
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3. The Company also appointed Mr. K. Suman Kumar as Chief Financial Officer (CFO) as a Key Managerial Person.

Details of Chief Financial Officer (CFO)

Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. K.Suman Kumar Tel:+91-40-23113193/4 Fax: +91-40-23114187 Email Id: sfo@kernexmail.in
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The Company has filed necessary forms on 4-09-2014, with in the due time to the Registrar of Companies for effecting of above said items.

This is for your information and for your records please

Thanking you

Yours faithfully

For **KERNEX MICRO SYSTEMS (INDIA) LIMITED**

COL.LV.RAJU (Retd)
Managing Director

