



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.

27th September 2025

The Manager Listing Compliances, BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532686	The Manager Listing Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – KurlaComplex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Dear Sir/Madam,

Sub: Intimation of appointment

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we hereby inform you that the Board of Directors of the Company had approved the appointment of Mr. Ganesh Kumar Dwivedy as President of Kavach Operations and Related Projects

The additional details, pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, relating to the above said appointments is enclosed as Annexure-1.

Kindly take the above information on record and acknowledge.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Kernex Microsystems (India) Ltd**

Prasada Rao K
Company Secretary

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Particulars	Remarks
Reason for change viz. appointment, Appointment of resignation, removal, death or otherwise	Appointment of Mr. Ganesh Kumar Dwivedy as President of Kavach Operations and Related Projects
Date of appointment/cessation (as applicable) & term of appointment	26 th September 2025
Brief profile (in case of appointment);	<p>Mr. Ganesh Kumar Dwivedy is a highly qualified professional with a Bachelor's degree in Electronics Engineering (B.E.) and a Master's degree in Advanced Electronics & Communication (M.E.) and brings with him over 36 years of rich and diverse experience spanning across General Management, Operations and Safety Management, and Signaling & Telecommunication System Management. His expertise includes Program and Project Management, with hands-on experience in project planning, design, procurement, execution, testing & commissioning, as well as safety assessment, statutory inspections and sanctions. He is an avid system and team builder and has demonstrated leadership in human resource development and management, specifically within the electronics, technology, and safety domains.</p> <p>Mr. Dwivedy 36 years journey in railway signalling and safety began with on-ground engineering roles and evolved into leadership positions across Indian Railways and international railway systems with the most recent as the Principal Chief Signal & Telecommunication Engineer (PCSTE), South Central Railway, Secunderabad. Over the years, he had held the critical responsibilities across South Central, Eastern, South Eastern, South Western and North Eastern zones of Indian Railways and pioneering role in implementation of TPWS+, Computer Based Interlocking over Network Rail, UK and High Speed Rail signalling in Taiwan.</p> <p>His focus throughout the career has always been clear: deliver rail automation and safety systems with precision and compliance. At South Central Railway, he led the ₹1900 Cr rollout of Automatic Block Signalling across 1600 RKms, with a record 313 RKms commissioned in just one year. He also oversaw the first successful deployment of the indigenous KAVACH ATP system across 1200 RKms, troubleshooting reliability gaps to authorising the commercial use after statutory safety inspections.</p> <p>What sets his approach apart is a balance of field-tested technical judgement, policy-level insight, and a systems mindset. He had authored and presented 5 papers in international conferences hosted by IRSE, London, more than 25 technical and policy circulars in the field of railway signalling, introduced precast building infrastructure for signalling installations to cut construction time by 80%, and helped</p>

	<p>revival of Mettuguda Signal Workshop by doubling the turnover. His work aligns with international standards like EN50126/28/29 and has been cited as a reference across other zones.</p> <p>Equally important to him is people and he had taken initiatives to train railway engineers in Functional Safety, modernize SCR Zonal Training Center, hosting weekly webinars on railway signalling and telecom systems, directly reaching over 20,000 technicians, engineers, and officers; ensuring that the next generation builds not just capability but confidence.</p> <p>His deep domain knowledge, leadership capability, and track record of managing complex, safety-critical infrastructure projects make him an ideal candidate to lead the company during this important growth phase.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ganesh Kumar Dwivedy is not related to any of the directors of the Company
Information as required under Circular No. LIST/COM P/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE Limited and NSE, respectively	NA