



Date: May 21, 2024

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Listing Compliance Department

M/s. National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

Scrip Code: 532850

Scrip Symbol: MICEL

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Tuesday, May 21, 2024

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors held on Tuesday, May 21, 2024, commenced at 12:30 PM and concluded at 1.30 PM.

The Board, inter-alia, discussed and approved the following:

1. Constitution of the Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company and the composition of the Committee as follows:

CSR Committee

S. No.	Composition	Category	Designation in the Committee
1	Mr. Kaushik Yalamanchili	Managing Director	Chairman
2	Mr. Mitikiri Sivanand Swamy	Whole-time Director	Member
3	Mr. Subhash Lingareddi Somod	Independent Director	Member

2. Appointment of M/s. RPR & Associates, Practicing Company Secretaries, Hyderabad as Secretarial Auditors of the Company for the financial year 2024-25.
3. Appointment of M/s. R K S B & Associates, Chartered Accountants, Firm Registration Number: 016795S, Hyderabad as Internal Auditors of the Company for the financial year 2024-25.

Request you to take the same on record.

Thanking you

for **MIC Electronics Limited**

Kaushik Yalamanchili

Managing Director

DIN: 07334243



CIN: L31909TG1988PLC008652

Regd. Off: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana - 500051.

Ph: +91 40 27122222, Fax: +91 40 27133333, Website: www.mic.co.in, Email id: cs@mic.co.in.