

7th November, 2024

Ref. No. 52/2024-2025

To, The Manager - Corporate Compliance BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Ref. Scrip Code: BSE - 500279, NSE - MIRCELECTR

Sub: Intimation of Change in Senior Management Personnel of the Company.

Respected Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Para A of Part A of Schedule III to the said Listing Regulations, this is to inform you that Mr. Vinesh Karvir, has resigned from the position of the Head Internal Audit (Senior Management Personnel) of the Company from the closing of business hours on 7th November, 2024 due to pursue other opportunities.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given us under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Mr. Vinesh Karvir
Reason for change viz. appointment , resignation, removal, death or otherwise ;	Resignation
Date of appointment /cessation (as applicable) &;	7 th November, 2024
Term of appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

Tel.: +91-22-6697 5777

CIN No.: L32300MH1981PLC023637. Website: www.onida.com



The copy of resignation letter/email of Mr. Vinesh Karvir, detailing the reason of resignation is enclosed herewith as required under Regulation 30 read with Schedule III - Part A, Para A (7C) of the Listing Regulations.

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

Thanking You.

for MIRC Electronics Limited

Gulu Mirchandani
Chairman & Managing Director
DIN:- 00026664

Encl: - As above

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From: Vinesh Karvir <vinesh.karvir@onida.com>
Sent: 23 September 2024 12:12 PM
To: Sourav Chatterjee <sourav.chatterjee@onida.com>
Cc: elim@onida.com; vim@onida.com; Kaval Mirchandani <kaval@onida.com>; Nisha Khosla <nisha.khosla@onida.com>
Subject: Resignation notice

Dear Sourabh

After thoughtful consideration, I am writing to formally resign from my position as Head of Internal Audit at MIRC Electronics Ltd, with my last working day being **November 7, 2024.**

It has been a rewarding experience working at MIRC Electronics Ltd for over two years, and I truly appreciate the opportunities provided, the valuable learning, and the relationships developed along the way. I have enjoyed being part of such a dynamic and supportive team.

However, I have decided that it is time to explore new challenges and opportunities that align with my future goals. I am committed to ensuring a smooth and seamless transition over the next 45 days and will gladly assist with the handover of my responsibilities.

Thank you once again for the trust and support you have extended to me throughout my time here. I wish MIRC Electronics Ltd continued success, and I look forward to maintaining the professional relationships we have built.

Regards,
Vinesh Karvir
Head Internal Audit



MIRC Electronics Limited, Onida House G1, M.I.D.C,
Mahakali Caves Road, Andheri (E), Mumbai – 400 093 India.