

19<sup>th</sup> August, 2024

Ref. No. 30/2024-2025

To, The Manager - Corporate Compliance BSE Limited 25 <sup>th</sup> 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. Ronak Desai, has resigned from the position of the Chief Information Officer (Senior Management Personnel) of the Company from the closing of business hours on 19<sup>th</sup> August, 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: -

<b>Details of the Events that need to be provided</b>	<b>Information of such event(s)</b>
Name	Mr. Ronak Desai
Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del> ;	Resignation
Date of <del>appointment</del> /cessation (as applicable) &;	19 <sup>th</sup> August, 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. Ronak Desai, 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 L. Mirchandani**  
**Chairman and Managing Director**

Encl: - As above

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## Shivkumar Jaiswal

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**From:** Shivkumar Jaiswal <shivkumar.jaiswal@onida.com>  
**Sent:** Saturday, August 17, 2024 1:10 PM  
**To:** 'legal.mumbai@onida.com'  
**Subject:** FW: Resignation from post of CIO for MIRC Electronics Limited

FYI

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**From:** Ronak Desai <[ronak.desai@onida.com](mailto:ronak.desai@onida.com)>  
**Date:** Wednesday, 19 June 2024 at 4:00 PM  
**To:** Kaval Mirchandani <[kaval@onida.com](mailto:kaval@onida.com)>  
**Cc:** Sourav Chatterjee <[sourav.chatterjee@onida.com](mailto:sourav.chatterjee@onida.com)>, Ronak Desai <[ronakdesai77@gmail.com](mailto:ronakdesai77@gmail.com)>  
**Subject:** Resignation from post of CIO for MIRC Electronics Limited

Dear Sir,

With due respect, I would like to notify you that **I am resigning from my position of Chief Information Officer for Mirc Electronics Limited with effective from 19th June 2024.**

Thank you very much for the opportunity you've given me to learn all about IT Systems for Mirc Electronics Limited. I have genuinely enjoyed my time with the company, and I believe the experience has taught me much about the Consumer Durables Process and Business functions.

In August month, I will be taking a position as CIO for a new association, but in the meantime, I will be happy to assist in the transition of a New Head - IT for Mirc Electronics Limited. **My last day for Mirc Electronics Limited will be 19<sup>th</sup> August 2024. Request you to accept my resignation.**

Once again thanking you for your guidance and support provided by you during my service with Mirc Electronics Limited.

Warm Regards,  
**Ronak Desai**  
**Chief Information Officer**



MIRC Electronics Limited

CIN: L32300MH1981PLC023637

Onida House G1, M.I.D.C.

Mahakali Caves Road, Andheri (E), Mumbai – 400 093 India.



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