



2nd January, 2025

Ref. No. 57/2024-2025

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

Subject: Change of name of the Registrar and Share Transfer Agent ("RTA") of the Company.

Respected Sir/Madam,

This is to inform you that Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, has informed us that its name has been changed to MUFG Intime India Private Limited, with effect from 31st December, 2024.

The address and other contact details of the Registrar and Share Transfer Agent of the Company currently remains unchanged.

We request you to take note of the above and update in your records the name of MUFG Intime India Private Limited as the Registrar and Share Transfer Agent of the Company.

Thanking You.

for MIRC Electronics Limited

**Gulu L. Mirchandani
Chairman & Managing Director
DIN:- 00026664**

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