



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

To,  
**The Listing Compliance Department**  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
**Script Code: 532850 / MIC**

**The 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.  
**Code: MICEL**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.**

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, MIC Electronics Limited ("the Company") hereby informs that Mr. Subhash Lingareddy Somod (DIN: 09501374), Independent Director of the Company, has submitted his resignation letter dated August 17, 2024. Which was received on August 18, 2024.

S. No	Disclosure Requirements	Details
1	Reason for Resignation	Mr. Subhash Lingareddy Somod (DIN: 09501374), Independent Director of the Company, has expressed his intention to resign from the Board of the Company w. e. f. August 17, 2024 due to his pre-occupations as mentioned in his resignation letter dated August 17, 2024.
2	Date of Cessation	From the closing Business hours of August 17, 2024.
3	Detailed reasons for the Resignation	Due to pre-occupations
4	Confirmation for material reason other than those provided	Mr. Subhash Lingareddy Somod has given confirmation that there are no other material reasons for the resignation other than those provided. The said resignation communication is enclosed.
5	Disclosure of relationship between Directors	NA
6	Listed entities in which resigning director holds directorships	Nil

Kindly take this into record.

Thanking you

Yours truly  
For **MIC Electronics Limited**



**Lakshmi Sowjanya Alla**  
Company Secretary

Encl: A/a.

Date: 17.08.2024  
Place: Hyderabad

To  
The Board of Directors,  
M/s. MIC Electronics Limited,  
Plot No: 192/B, IDA, Phase II,  
Cherlallay, Hyderabad - 500051

Dear Sir,

Sub: Resignation for the post of Director of the Company

I hereby tender my resignation from the directorship of the company due to preoccupation. Kindly relieve me of the post of director of the company with immediate effect. I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the board for giving me the opportunity to be associated with the company. Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms to the office of the Registrar of Companies accordingly.

Thanking You,



Subhash Lingareddy Somod  
DIN: 09501374