

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Monday, December 9, 2019

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

To
The Secretary
Bombay Stock Exchange Limited
Phiroj Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Dear Sir / Madam,

Sub : Outcome of Board Meeting – Reg.

We hereby inform you that Board Meeting concluded at 3.20 PM and consider and approve appointment of Ms. K Gayathri Upadhyayula (DIN: 07901195) as Additional Director, designated as Independent Director with effect from 9th December 2019.

Ms. K Gayathri Upadhyayula holds a Bachelor's Degree in Commerce from Osmania University and is an Associate Member of the Institute of Company Secretaries of India (ICSI). She possesses over 4 years of experience in corporate laws, secretarial matters & compliances and is acting as a consultant to various companies.

Her main domain areas are in the field of compliances under various statutes, providing guidance in the case of tribunal matters covering filing of appeals and representing the clients in appearances before the Tribunal and NCLT related matters including filing of cases under various sections of IBC.

She acted as a scrutinizer on behalf of the Tribunal in the meetings of shareholders, secured/ unsecured creditors held relating to mergers/ amalgamations of some of the renowned companies like Amara Raja Industrial Services Pvt Ltd, Neuland Laboratories Ltd, BN Rathi Securities, etc.

Thanking you,

Yours truly,

For MIC Electronics Limited

(M S Murali Krishnan)
Company Secretary