

January 09, 2020

To, 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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Dear Sir/Madam,

Script Code: BSE - 500279, NSE - MIRCELECTR

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

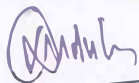
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sujata Deshmukh has submitted her resignation from the post of Independent director of the Company with effect from January 09, 2020, since she is pre-occupied with her business commitments.

Further we hereby attached resignation letter dated January 09, 2020 of Ms. Sujata Deshmukh submitted to the Company for your reference.

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

Thanking you,

For MIRC Electronics Limited



Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary



Encl: A/a

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, 2820 0435 Fax : +91-22-2820 2002

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

Sujata Deshmukh

Dated: - January 09, 2020

To
The Chairman
MIRC Electronics Limited
Onida House, G-1, MIDC, Mahakali Caves Road,
Andheri (E), Mumbai:-400 093.

Sub:- Resignation from the Board

Dear Sir,

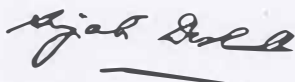
I am pre-occupied with my business commitments and hence I hereby tender my resignation from the post of Independent director of MIRC Electronics Limited with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies/Stock Exchanges and Board of Directors be informed at their ensuing Board Meeting.

I also hereby confirm that there are no other material reasons other than those provided above for my resignation.

I should be grateful if you would kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,



Sujata Deshmukh
DIN: 07624836

